Township of Deptford Board of Fire Commissioners

Public Meeting

February 3, 2021 @ 7:00 pm

Deptford Township Fire Administration Building

MINUTES

# 7:03:22 PM Opening by Chairman:

# The regular monthly public meeting of the Deptford Township Fire District #1 Board of Fire Commissioners will be called to order at the Fire Administration Office, 1370 Delsea Drive at 7:00pm. Adequate notice of this regular meeting has been provided by posting the notice in the entrance of the Fire Administration Building on February 1, 2021 and published it the following newspapers designated by the Board of Fire Commissioners on Sunday January 31, 2021: South Jersey Times and Courier Post.

# Pledge of Allegiance

# Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, and those who have deceased.

# 7:04:19 PM Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioner George Frank, and Commissioner Robert Sheairs. Also, in attendance Solicitor Peter Frattarelli and Administrative Clerk Donna Scally.

# 7:04:29 PM Approval of Minutes. Motion by Chairman White to accept minutes as written. Seconded by Ray MacKay

# 7:04:41 PM Public Portion (Agenda-related)

This Public Portion is open to the Public for any comments or questions on specific items listed on the Agenda only. Motion to open public portion (agenda-related) by Chairman White, seconded by Ray MacKay.

Motion to close by Chairman White, seconded by George Frank.

# 7:05:10 PM Presentation of Exceptional Duty Award – Presented by Chief Rick Thomas

## Given to Brian Buck, Constantine Sypsomos and Andre Wilson. Constantine and Andre were in attendance. Incident was a house fire on Lee Avenue on August 18, 2020. The family pet was in trouble with severe smoke inhalation and these members went into action, saving the cat.

# Resolutions:

# 7:08:42 PM Chairman’s Agenda Items:

## Congratulations to the guys for a job well done for the house fire on Lee Avenue.

## Job well done for the Department with the handling of the COVID pandemic – we will be moving out of step 1 to next level.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:09:25 PM Reports:

## 1. Fire Marshal Report – read by Chairman White

## 2. Battalion Chief’s Report – given by Battalion Chief Thomas

## - Two incidents this past week – info given to Board

##  - New gear supplied w/other gear inspected

## 3. Research and Develop Committee Report – given by Joe Nilsen

##  - Next meeting is Monday Feb 8 at department warehouse

# 7:11:42 PM Treasurer’s Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Joe Nilsen.

# 7:12:30 PM Resolution for Approval of Bills and Vouchers:

For payment ratification, including those items purchased under state Contract and identified as such and all trust and other accounts. (2021-03). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:14:55 PM Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District. Motion to open public portion by Chairman White, seconded by George Frank.

Motion to close by Chairman White, seconded by George Frank.

# New Business

## Reminder election moved to Tuesday, 4/20. No details yet, everyone will be advised once we have them.

# 7:15:44 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:15pm