7:06:44 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 5, 2020 @ 7:00 pm

Deptford Township Fire Administration Building

Minutes

# 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 3, 2020 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday February 2, 2020: South Jersey Times.

# Pledge of Allegiance

# Invocation

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

# 7:07:37 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 Meghan O’Brien and Administrative Clerk Donna Scally.

# 7:07:52 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay.

# 7:08:00 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 George Frank.

Motion to close by Chairman White, seconded by Raymond MacKay.

# Resolutions:

# 7:08:27 PM Chairman’s Agenda Items:

## Reminder of fire district election 2/15/20. Come out to support the budget.

## Congratulated Ron Taylor Jr. on his career and retirement. He will be missed.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:09:09 PM Reports:

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

# 7:10:07 PM Treasurer’s Report. Read by Commissioner MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:10:46 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. (2020-03). Motion to adopt by Chairman White, seconded by George Frank.

# 7:13:40 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, second by George Frank.

* Rick Thomas, 9201 – Regarding Relief Association meeting asked if Chairman White was attending. Chairman White stated that he was. Then asked if duty crew checks would be distributed at meeting or mailed. Will be distributed there per Chairman White.

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

# New Business

# 7:14:46 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:55pm