7:02:29 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 6, 2019 @ 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 4, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday February 3, 2019: 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, Harry Strube Sr.

# 7:03:23 PM Roll call of Commissioners/Officials in Attendance

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

# 7:03:35 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

# 7:03:48 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 Joseph Nilsen.

# Resolutions:

# 7:04:13 PM Chairman’s Agenda Items:

## Notice of Election

## Commissioner Nilsen wanted a confirmation, on the record, that any voter that participates in the election of 2/16 can vote at any polling places. Chairman White stated yes.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:54 PM Reports:

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

## 2. Safety Report – given by Bill Beckett

##  - Met end of January

##  - Did a reorganization meeting at warehouse

##  - Discussed purchases needed for 2019

##  - Talked about safety related issues

## - More involvement in scoping out places with each particular battalion prior to training taking place

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

##  - Last meeting was Jan 7th

##  - Infra red cameras are being tested throughout department

##  - Next meeting is Feb 11th, warehouse office at 5pm

# 7:08:37 PM Treasurer’s Report. Report given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:09:21 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. (2019-03). Motion to adopt by Chairman White, seconded by George Frank.

# 7:11:47 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

# 7:12:25 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 8:30pm