7:03:55 PM Township of Deptford Board of Fire Commissioners

Public Meeting

February 7, 2024 @ 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 5, 2024 and as previously published it the following newspapers designated by the Board of Fire Commissioners: 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.

# 7:04:51 PM Roll call of Commissioners/Officials in Attendance

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

# 7:05:01 PM Approval of Minutes. Motion to accept the minutes as written by Chairman White, seconded by Raymond MacKay

# 7:05:11 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 Raymond MacKay

Motion to close by Chairman White, seconded by Raymond MacKay

# Resolutions:

# 7:05:36 PM Chairman’s Agenda Items:

# Reminder to come out and vote and support the budget on February 17, 2024 from 2pm-9pm. Voting locations are Oak Valley FC, Tacoma Fire Company, New Sharon Fire Company and Almonesson Fire Company.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:52 PM Reports:

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

## 2. Training Report (report attached from Constantine Sypsomos)

## 3. Safety Report – given by Robert V Hill (report attached)

## - Discussion on the CDL portion of his report. Wanted to know if there is an interest in doing. Yes per Chairman White – there is interest if we can complete it. For Class B CDL cost is 2-4K. See if there is any interest in this. Bob would like to check with State of NJ Motor Vehicles and ask what is actually needed. Let them tell us. George Frank asked if Bob was willing to take lead on this if we go with this. Bob is. Will report back next meeting with findings.

# 7:24:19 PM Treasurer’s Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

# 7:25:14 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. (2024-03). Motion to adopt by Chairman White, seconded by George Frank

# 7:28:36 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

* Rob Dessin, 9-4; asked Board for 5 minutes after meeting

Motion to close by Chairman White, seconded by Raymond MacKay

# New Business

# 7:29:08 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