7:06:28 PM Township of Deptford Board of Fire Commissioners

Public Meeting

March 2, 2022 @ 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 28, 2022 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.

# 7:07:48 PM Roll call of Commissioners/Officials in Attendance

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

# 7:08:12 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:08:24 PM Reorganization: Election Results read by Clerk of Elections

* **Swearing in of new Commissioners, Robert C. Hill and George Frank. Sworn in by Chairman White.**
* **Nominations for Chairman, Treasurer and Secretary**

**Motion for Michael White as Chairman by Raymond MacKay, seconded by George Frank**

**Motion for Raymond MacKay as Treasurer by Robert Sheairs, seconded by George Frank**

**Motion for George Frank as Secretary by Michael White, seconded by Robert Sheairs**

# 7:10:55 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 Michael White, seconded by George Frank.

# 7:11:30 PM Resolutions:

1. Resolution Authorizing the Appointment of South Jersey Federal Credit Union and Republic Bank as the Authorized Providers of Banking Services (2022-07). Motion by Chairman White, seconded by George Frank
2. Resolution Authorizing the Appointment of Peter Frattarelli from the Law Firm of Archer and Greiner P.C. as the Authorized Provider of Legal Services for the Deptford Township Board of Fire Commissioners. (2022-08). Motion by Chairman White, seconded by Robert Sheairs
3. Resolution Authorizing the Appointment of Holt McNally and Associates as the Official Auditor for the Deptford Board of Fire Commissioners. (2022-09). Motion by Chairman White, seconded by George Frank
4. Resolution Authorizing the Appointment of Inspira Medical Group and American Work Care as the Authorized Medical Services Providers for the Deptford Township Board of Fire Commissioners. (2022-10). Motion by Chairman White, seconded by Raymond MacKay
5. Resolution Authorizing the Appointment of the Nottingham Insurance as the Authorized Provider of Insurance Services for the Deptford Township Board of Fire Commissioners. (2022-11). Motion by Chairman White, seconded by Raymond MacKay
6. Resolution Authorizing the Appointment of the South Jersey Times and Courier Post, as the Official Newspapers of the Deptford Board of Fire Commissioners and as the Authorized Providers of Newspaper Services for the Deptford Township Board of Fire Commissioners. (2022-12). Motion by Chairman White, seconded by George Frank
7. Resolution Establishing the Meeting Nights of the Deptford Board of Fire Commissioners. (2022-13). Motion by Chairman White, seconded by Robert Sheairs
8. Resolution Establishing a Cash Management Plan for the Deptford Board of Fire Commissioners. (2022-14). Motion by Chairman White, seconded by Raymond MacKay
9. Resolution Certifying the Budget for 2022. (2022-15). Motion by Chairman White, seconded by Robert Sheairs
10. Resolution Appointing Donna Scally as Clerk of Election for 2022 (2022-16). Motion by Chairman White, seconded by Robert Sheairs
11. Resolution Approving Employment Agreement of Administrative Secretary (2022-17). Motion by Chairman White, seconded by Robert Sheairs
12. Resolution Approving Employment Agreement of Clerk Typist (2022-18). Motion by Chairman White, seconded by Robert Sheairs
13. Resolution for Sale of Surplus Vehicle (Ladder Truck) (2022-19). Motion by Chairman White, seconded by Robert Sheairs
14. Resolution for Sale of Command Vehicle (2022-20). Motion by Chairman White, seconded by Raymond MacKay
15. Resolution for the Appointment of Battalion Chiefs for Three-Year Term (2022-21). Motion by Chairman White, seconded by Raymond MacKay
16. Resolution for the Appointment of Fire Officers for Battalion 1 for One-Year Term (2022-22). Motion by Chairman White, seconded by Robert Sheairs
17. Resolution for the Appointment of Fire Officers for Battalion 2 for One-Year Term (2022-23). Motion by Chairman White, seconded by Robert Sheairs
18. Resolution for the Appointment of Fire Officers for Battalion 3 for One-Year Term (2022-24). Motion by Chairman White, seconded by Raymond MacKay
19. Resolution for the Appointment of Fire Officers for Battalion 4 for One-Year Term (2022-25). Motion by Chairman White, seconded by Robert Sheairs

# 7:16:06 PM Chairman’s Agenda Items:

## Thanked everyone for voting and for supporting the budget

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

## Thanked Board for appointment

# 7:16:27 PM Reports:

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

# 7:18:00 PM Treasurer’s Report. Motion to accept Treasurer’s Report by Chairman White, seconded by George Frank

# 7:18:46 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. (2022-26). Motion to approve by Chairman White, seconded by Robert Sheairs

# 7:21:18 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

# 7:22:22 PM New Business

## Frontice pieces available for new officers

## Line officers to be sworn in next month per Chairman White

# 7:23:12 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 8:35pm

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