Township of Deptford Board of Fire Commissioners

Public Meeting

March 3, 2021 @ 7:00 pm

Deptford Township Fire Administration Building

MINUTES

# 7:03:35 PM Opening by Commissioner Frank:

# 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 March 1, 2021 and published it the following newspapers designated by the Board of Fire Commissioners on Sunday February 28, 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.

# 7:04:40 PM Roll call of Commissioners/Officials in Attendance

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

# 7:04:59 PM Approval of Minutes. Motion to approve minutes as written by Commissioner Frank, seconded by Joe Nilsen

# 7:05:12 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 Commissioner Frank, seconded by Robert Sheairs.

Motion to close by Chairman Frank, seconded by Ray MacKay.

# 7:05:35 PM Resolutions:

## Resolution Authorizing the Sale of GMC Van (Formerly Bookmobile), 2021-05. All in favor – 4 Yes

# Chairman’s Agenda Items:

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:08:45 PM Reports:

## 1. Fire Marshal Report – read by Commissioner Frank

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

##  - Next meeting Monday, March 8th at Me and You

# 7:12:00 PM Treasurer’s Report. Given by Raymond MacKay.

# 7:12:46 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. (2021-04). Motion to adopt by Commissioner Frank, seconded by Joe Nilsen.

# 7:14:54 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 Commissioner Frank.

* Rick Thomas, 9201:
	+ Easter Bunny drive-byes in conjunction with Public Works have been scheduled
	+ Birthday Drive-by for 95 yr. old Retired Chief of Brooklawn on Saturday at 1pm

Motion to close by Commissioner Frank, seconded by Ray MacKay

# New Business

# 7:16:04 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Commissioner Frank and adjourn, seconded by Ray MacKay.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 7:45pm