7:02:56 PM Township of Deptford Board of Fire Commissioners

Public Meeting

March 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 March 4, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday March 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.

# 7:06:37 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.

# 7:07:02 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Joe Nilsen

# 7:07:20 PM Reorganization: Election Results read by Clerk of Elections

* **Swearing in of new Commissioners, George Frank and Joseph Nilsen**
* **Nominations for Chairman, Treasurer and Secretary**

Raymond MacKay nominated Michael White for Chairman, seconded by George Frank.

Joe Nilsen nominated Raymond MacKay for Treasurer, seconded by George Frank.

George Frank nominated Joseph Nilsen for Secretary, seconded by Bob Sheairs.

# 7:09:38 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.

# 7:10:06 PM Resolutions:

1. Resolution Appointing Line Officers for Battalion 1 (2019-04). Motion to adopt by Michael White, seconded by Ray MacKay

Captain Michael Barbato Buckley

Lt. Jeremy Beckett

Lt. Bill Beckett

1. Resolution Appointing Line Officers for Battalion 2 (2019-05). Motion to adopt by Michael White, seconded by Ray MacKay

Captain Andre Wilson

Lt. Ed Bell

Lt. David McIntyre

Lt. David M. McIntyre

1. Resolution Appointing Line Officers for Battalion 3 (2019-06). Motion to adopt by George Frank, seconded by Bob Sheairs. Michael White abstained.

Captain Michael White

Captain Jason Kell

Lt. Robert Taylor

Lt. Richard Derr

Lt. Len Steen

Lt. Nick Spross

Lt. Greg Thelen

Lt. Jenn Smith

1. Resolution Appointing Line Officers for Battalion 4 (2019-07). Motion to adopt by Michael White, seconded by Ray MacKay.

Captain Michael D’Alonzo

Captain Kymm Conner

Lt. Kyle Adams

1. Resolution Authorizing the Appointment of South Jersey Federal Credit Union and Republic Bank as the Authorized Providers of Banking Services (2019-08). Motion to adopt by Michael White, seconded by Ray MacKay.
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. (2019-09). Motion to adopt by Michael White, seconded by Joe Nilsen.
3. Resolution Authorizing the Appointment of Donna M. Scally as the Official Clerk of the Deptford Board of Fire Commissioners and Approving the Employment Agreement as Administrative Secretary. (2019-10). Motion to adopt by Michael White, seconded by George Frank.
4. Resolution Authorizing the Appointment and Approving the Employment Agreement of Christine Scally as Clerk Typist for the Deptford Board of Fire Commissioners. (2019-11). Motion to adopt by Michael White, seconded by Joe Nilsen.
5. Resolution Authorizing the Appointment of Petroni and Associates LLC as the Official Auditor for the Deptford Board of Fire Commissioners. (2019-12). Motion to adopt by Michael White, seconded by Joe Nilsen.
6. Resolution Authorizing the Appointment of Jefferson Health and American Work Care as the Authorized Medical Services Providers for the Deptford Township Board of Fire Commissioners. (2018-13). Motion to adopt by Michael White, seconded by Joe Nilsen.
7. Resolution Authorizing the Appointment of the Nottingham Insurance as the Authorized Provider of Insurance Services for the Deptford Township Board of Fire Commissioners. (2019-14 ). Motion to adopt by Michael White, seconded by Joe Nilsen.
8. Resolution Authorizing the Appointment of the South Jersey Times, as the Official Newspaper of the Deptford Board of Fire Commissioners and as the Authorized Providers of Newspaper Services for the Deptford Township Board of Fire Commissioners. (2019-15). Motion to adopt by Michael White, seconded by Joe Nilsen.
9. Resolution Establishing the Meeting Nights of the Deptford Board of Fire Commissioners. (2019-16). Motion to adopt by Michael White, seconded by Joe Nilsen.
10. Resolution Establishing a Cash Management Plan for the Deptford Board of Fire Commissioners. (2019-17). Motion to adopt by Michael White, seconded by Joe Nilsen.
11. Resolution Certifying the Budget for 2019. (2019-18). Motion to adopt by Michael White, seconded by Joe Nilsen.

# 7:15:05 PM Chairman’s Agenda Items:

## Congratulations to officers and re-elected commissioners

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

## Thanked Board for using them again

# 7:15:34 PM Reports:

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

## 2. Research and Develop Committee Report – given by Joe Nilsen – LISTEN TO TAPE

##  - Met 2/11

## - Three regular members in attendance with Jeremy Beckett, was there as a guest member. He requested the spec for firefighter clothing – would like to test the quality of clothing being used during fire calls.

##  - Thermal imaging cameras are also currently being tested

##  - 3/11 next meeting, 5pm, FAB warehouse – everyone

##  welcome

## 3. Recruitment Report – given by Kymm Conner

##  - Deptford HS ROTC first Friday of April

# 7:17:41 PM Treasurer’s Report. Read by Raymond MacKay. Motion to approve by Chairman White, second by Joe Nilsen.

# 7:18:20 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. (2019-19). Motion to adopt by Chairman White, seconded by Joe Nilsen.

Swearing in of officers:

 Battalion Chiefs Jeff Pfeiffer and Jim Spade swore in all officers that were present. Officers present were:

9-3: Captain Michael White, Capt. Jason Kell, Lt. Robert Taylor, Lt. Rich Derr, Lt. Nick Spross, Lt. Gregory Thelen.

 9-4: Captain Dominic D’Alonzo, Capt. Kymm Conner and Lt. Kyle Adams

# 7:22:41 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 Robert Sheairs.

# New Business

# 7:23:49 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 8:45pm