7:04:40 PM Township of Deptford Board of Fire Commissioners

Public Meeting

April 3, 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 April 1, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday March 31, 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.

# 7:05:38 PM Roll call of Commissioners/Officials in Attendance

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

# 7:05:53 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Joe Nilsen

# 7:06:04 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 Robert Sheairs

# Resolutions:

# 7:06:31 PM Chairman’s Agenda Items:

## April 12 will be a government day for schools, not sure what building it will be held at (Township or Fire Dept) – field day for students. Local government management to talk

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:07:08 PM Reports:

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

## 2. Safety Report – given by Bill Beckett

##  - Met end of month – good attendance, new people picked up

## - Exposure control kit review. C & C contacted for exposure control kit supplies

##  - Looking into eye wash stations for water to be changed

## - Leather helmets, gear audits – check helmets for cracking or leather getting soft – bring to firefighter or captain’s attention. For career staff – should be brought to career captains

## - Accepted position as Lt in 9-1, changes position in safety committee. Will stay status quo until decision is made by Board

## - 2019 schedule in station as to where safety meetings will be held

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

##  - Met on 3/11

##  - Discussed TIC issue, being evaluated for stations

##  - Next meeting 4/11 at warehouse

## 4. Recruitment Report – given by Kymm Conner

## - ROTC event this Friday. Meeting being held after public meeting to go over what will happen and also look at what other recruitment events will take place this year

## 5. Battalion Chief’s Report – Given by Rick Thomas

## - Uniforms done by Action Uniform. Invoices sent over to D Scally. Uniforms that required adjustments will be picked up tomorrow

## - New member orientation class - only 1 person showed up out of 19 possible. Will schedule another class.

# 7:13:06 PM Treasurer’s Report. Given by Chairman White and motioned to accept report, seconded by Joe Nilsen.

# 7:13:55 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. (2019-20). Motion to adopt by Chairman White, seconded by Joe Nilsen.

# 7:17:33 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.

* Jason Kell, 9-2 – thanked Board for having chevon redone on 938 and also for, when the time comes, having it done for the 2 engines.

Motion to close public portion by Chairman White, seconded by Robert Sheairs.

Swearing in of Bill Beckett as Lt for Oak Valley FC by Chairman White.

# New Business

# 7:19:35 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 8:25pm