7:03:57 PM Township of Deptford Board of Fire Commissioners

Public Meeting

April 6, 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 April 4, 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.

# 7:04:56 PM Roll call of Commissioners/Officials in Attendance

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

# 7:05:07 PM Approval of Minutes. Motion made by Chairman White to accept minutes as written, seconded by Robert Sheairs

# 7:05:18 PM Swearing in of Officers by Chairman White (Battalion Chiefs) and BC Richard Thomas swore in Lieutenants.

## Battalion 1: Michael Barbato-Buckley (BC), Robert Condo (Lt.)

## Battalion 2: Richard Thomas (BC), John Willard (Lt.)

## Battalion 3: Jason Kell (BC), Jennifer Smith, John Metz,

## Nicholas Martin (Lts.- Good Intent). William McPhilemy, Nicholas Spross, Robert Taylor (Lts. – Almonesson)

## Battalion 4: James Spade (BC), Richard White (Lt.)

# 7:07:29 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 Robert Sheairs

Motion to close by Chairman White, seconded by George Frank

# Resolutions:

# 7:07:56 PM Chairman’s Agenda Items:

## Fire District website – members only section is live, password will be given to Battalion Chiefs and they will let crews know. If anyone thinks something that should be on there and isn’t let us know.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:08:42 PM Reports:

## 1. Fire Marshal Report (read by Chairman White)

# 7:09:53 PM Treasurer’s Report. Given by Michael White. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:10:58 PM Resolution for Approval of Bills and Vouchers:

George Frank questioned Amtrust – 2 payments. Workers Comp payments, installment 2 and 3

For payment ratification, including those items purchased under state Contract and identified as such and all trust and other accounts. (2022-30). Motion to adopt by Chairman White, seconded by George Frank

# 7:15:12 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 Robert Sheairs

* Robert Burkhardt, 9501 – training board on back – training notices have been sent to stations. Training certificates must be brought here to get into files. Also 2 vacant houses to use for training in next few weeks. Will keep everyone posted.

Motion to close by Chairman White, seconded by George Frank

# New Business

# 7:16:40 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Robert Sheairs

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8pm