7:03:20 PM Township of Deptford Board of Fire Commissioners

Public Meeting

May 1, 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 29, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday April 28, 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.

# 7:04:14 PM Roll call of Commissioners/Officials in Attendance

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

# 7:04:45 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, second by Raymond MacKay.

Motion to close by Chairman White, seconded by George Frank.

# Resolutions:

# Chairman’s Agenda Items:

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:07 PM Reports:

## Fire Marshal Report – read by Chairman White

## 2. Recruitment Committee – given by Kymm Conner

##  Meeting is tonight after public meeting. Items to be discussed:

## - Possible sites to hold recruiting events

## - Local events that are being set up

## - Names and contacts previous members

## - Reaching out to High School/Guidance for recruitment ideas

## - Start looking at Fire Police members

## - Creating signup sheet for people interested. Will be given to Captains of each stations.

## Chairman White asked if Kymm, while talking to school, can she find

## out what is involved in creating a scholarship for cadets or juniors.

## 3. Safety Report – given by Bill Beckett

##  - No meeting in April

## - May 29th will be next meeting. At that time, safety division will have an order request ready to place for supplies needed

# 7:08:19 PM Treasurer’s Report. Read by Commissioner MacKay. Motion to adopt by Chairman White, seconded by Bob Sheairs

# 7:08:56 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. (2019-21). Motion to adopt by Chairman White, seconded by George Frank

# 7:11:33 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 Bob Sheairs.

Motion to close by Chairman White, seconded by Bob Sheairs.

# New Business

## Chairman White stated that the Township started a “Government Day” for last 2 months. We have been sending fire apparatus for them. We are in hopes that it will grow and become a recruitment tool. Will keep everyone posted when next one is.

# 7:13:01 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 8:00pm