7:02:49 PM Township of Deptford Board of Fire Commissioners

Public Meeting

May 1, 2024 @ 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, 2024 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.

# 7:03:40 PM Roll call of Commissioners/Officials in Attendance

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

# 7:03:52 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:04:01 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 only) by Chairman White, seconded by George Frank

Motion to close by Chairman White, seconded by Robert Sheairs

# Resolutions:

# Chairman’s Agenda Items:

## Working on LOSAP – should be finalized by end of month

## Memorial Service Fallen firefighter ceremony for Jeff Pfeiffer this weekend. Hope to see some of you there.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:02 PM Reports:

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

## 2. Battalion Chief’s Report – given by Chief Thomas

##  - Emmetsburg this weekend. We are good with coverages

## - Received invitations for NJ Fallen Firefighters memorial on June 1 dedication –invites have been sent out. Chief Thomas will handle logistics. Will the Maxim be able to make it there?

##  Flag fly on Saturday – 946 for Shisler. Sign up is at Deptford

##  High School. Starts at Riverwinds, ends in Harrison

##  Shisler field dedication at Deptford HS on Friday at 3:30pm

##  Family of Chief Aaron, Oaklyn FD thanked Deptford Fire for

##  being involved in a flag fly for him at Hillcrest Cemetery

##  Fuel pumps are broke again, have to use the Conoco on Route

##  41 and Cooper – expect pumps back up tomorrow

##

## 3. Training Report (submitted by Constantine Sypsomos)

##  - Per Chairman White, Con submits a report every month to

##  Board of who puts in for classes. Problem is attendance – if

##  you don’t show up, be aware that you will pay for the missed

##  class

# 7:09:00 PM Treasurer’s Report. Read by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

# 7:09:51 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. (2024-22). Motion to adopt by Chairman White, seconded by George Frank

# 7:11:49 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 public portion by Chairman White, seconded by Raymond MacKay

# New Business

## Motion to appoint James Shepherd to Safety Officer, seconded by George Frank. Sworn in by Chief Rick Thomas

# 7:13:43 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 8:20pm

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