7:09:36 PM Township of Deptford Board of Fire Commissioners

Public Meeting

May 5, 2021 @ 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 May 3, 2021 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 2, 2021: 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, especially Louis Evans.

# 7:10:21 PM Roll call of Commissioners/Officials in Attendance

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

# Reorganization: Election Results read by Clerk of Elections

* **Nominations for Chairman, Treasurer and Secretary**
	+ **Michael White nominated by Raymond MacKay for Chairman, seconded by Robert Sheairs.**
	+ **Raymond MacKay nominated by Robert Sheairs for Treasurer, seconded by Michael White.**
	+ **Joseph Nilsen nominated by Raymond MacKay for Secretary, seconded by Robert Sheairs.**
* 7:09:25 PM **Swearing in of new Commissioners, Robert Sheairs and Raymond MacKay**

# 7:10:57 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay.

# 7:13:16 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 Robert Sheairs.

# 7:13:33 PM Resolutions:

1. Resolution Authorizing the Appointment of South Jersey Federal Credit Union and Republic Bank as the Authorized Providers of Banking Services (2021-09). Motion to adopt by Chairman White, seconded by Raymond 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. (2021-10). Motion to adopt by Chairman White, seconded by Robert Sheairs.
3. Resolution Authorizing the Appointment of Petroni and Associates LLC as the Official Auditor for the Deptford Board of Fire Commissioners. (2021-13). Motion to adopt by Chairman White, seconded by Robert Sheairs.
4. Resolution Authorizing the Appointment of Inspira Medical Group and American Work Care as the Authorized Medical Services Providers for the Deptford Township Board of Fire Commissioners. (2021-14). Motion to adopt by Chairman White, seconded by Raymond MacKay.
5. Resolution Authorizing the Appointment of the Nottingham Insurance as the Authorized Provider of Insurance Services for the Deptford Township Board of Fire Commissioners. (2021-15). Motion to adopt by Chairman White, seconded by Raymond MacKay.
6. Resolution Authorizing the Appointment of the South Jersey Times and Courier Post, as the Official Newspapers of the Deptford Board of Fire Commissioners and as the Authorized Providers of Newspaper Services for the Deptford Township Board of Fire Commissioners. (2021-16). Motion to adopt by Chairman White, seconded by Robert Sheairs.
7. Resolution Establishing the Meeting Nights of the Deptford Board of Fire Commissioners. (2021-17). Motion to adopt by Chairman White, seconded by Raymond MacKay.
8. Resolution Establishing a Cash Management Plan for the Deptford Board of Fire Commissioners. (2021-18). Motion to adopt by Chairman White, seconded by Raymond MacKay.
9. Resolution Certifying the Budget for 2021. (2021-19). Motion to adopt by Chairman White, seconded by Robert Sheairs.
10. Resolution Appointing Donna Scally as Clerk of Election for 2021 (2021-20). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:15:23 PM Chairman’s Agenda Items:

## Thanked everyone for coming out to vote and for supporting the budget. Absentee ballots were very important.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:15:45 PM Reports:

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

# 7:16:52 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, second by Robert Sheairs.

# 7:17:34 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. (2021-21). Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:19:56 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.

# Sheldon Johnson, 9-2, thanked Board for support for funeral services and especially Rick Thomas for all he did. Family was overwhelmed and appreciative of all that was done.

# Jim Shepherd 9-3, serving as safety officer at Good Intent he finds that there is a lack of communication between safety officers.

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

# New Business

# 7:21:26 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 8:25pm