Township of Deptford Board of Fire Commissioners

Public Meeting

May 11, 2022 @ 7:00 pm

Deptford Township Fire Administration Building

Minutes

# 7:04:14 PM 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 9, 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.

# 7:05:05 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 O’Brien and Administrative Clerk Donna Scally.

# 7:05:17 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Robert Sheairs

# 7:05:29 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 Raymond MacKay

Motion to close by Chairman White, seconded by George Frank

# Resolutions:

# 7:05:53 PM Chairman’s Agenda Items:

## Rent Check Increase – each station will receive, after approval of checks tonight, the balance for the 1st payment for rent. The following quarterly payments will be adjusted to reflect new increase.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:06:44 PM Reports:

## Fire Marshal Report – read by Chairman White

## Chief’s Report:

## Robert Burkhardt asked questioned solicitor where we stand on ordinance for billing. Follow up will be with P. Frattarelli.

## Jason Kell, 9301:

## Stated that the volunteer sign on the trailer is peeling off and needs to be redone. Chairman White recommended a “sock”. Jason would also like some LED lights for trailer if possible.

## Asked about Township BBQ’s, would Mayor let recruitment trailer be there? Mike will check with Mayor. Chairman White asked Jason for dimensions of trailer for “sock”.

## Flyers for Blackwood Terrace were approved per Chairman White. Tacoma’s approved as well per Chairman White. Tacoma just doing social media per BC Rick Thomas. Jenn Smith stated that they will also be using social media. Greg Thelen is handling printing of flyers. Chose not to use Communication Solutions for printing.

# 7:12:14 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:13:06 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. (2022-31). Motion to adopt by Chairman White, seconded by Raymond MacKay

# 7:15:53 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

Motion to close by Chairman White, seconded by Raymond MacKay

# New Business

## LOSAP – will be completed in next week. First time that a lot of members are very close – will reach out to Chiefs per Chairman White

# 7:16:55 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Robert Sheairs

# Jim Shepherd had question, he missed public portion. He asked if safety meetings were going to resume? Chairman White will check into further and put something out later in week.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:00pm