

Township of Deptford Board of Fire Commissioners

Public Meeting

May 3, 2017 @ 7:00 pm

Deptford Township Fire Administration Building

Minutes

A. 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 1, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday April 30, 2017: South Jersey Times.

B. Pledge of Allegiance

C. Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, and those who have deceased.

D. Roll call of Commissioners/Officials in Attendance

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

E. Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay.

F. 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 Joseph Nilsen.

G. Resolutions:

H. Chairman's Agenda Items:

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. Reports:

1. Fire Marshal Report – read by Chairman White
2. Research and Develop Committee Report – given by Joe Nilsen
 - Hydrant Wrenches (current issues)
 - Paratech Struts (current issues)
 - 21" VSR PPV Fan (current issues)
 - Letter received from Battalion 9-1 (future issues)
 - Next meeting, May 16th
3. Training Report – no report
4. Battalion Chief's Report – no report
5. Safety Report – given by Bill Beckett
 - Modification of SOG
 - Goggles
 - Superlake Walking Trail
 - Gear Check
 - ICS 214 Unit Log
 - ISC208 Health and Safety Log
 - Required Items
 - Apparatus Towels
 - Cadet Gear
 - Gear not District Issued
 - Next meeting – Wednesday May 17th after Officer's meeting at FAB instead of New Sharon
6. Recruitment – given by Kymm Conner
 - May 5th date for Fasola Park – May have to adjust due to rain. Would be held at school instead.

- Asked if 3 sets of gear was available. BC Hooper said to check with Ron Taylor
- Rowan University – “Teach the Teacher conference”
Would like reps from Fire Department to teach there in August.

L. Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

M. 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. (2017-27). Motion to adopt by Chairman White, seconded by George Frank.

N. 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 by Chairman White, seconded by Joseph Nilsen.

- Jim Reed, 9-2, questioned if the \$400 check given to the Fire Dept was being reimbursed or not to the Fireman’s Association. Also questioned if it is one request per form for OPRA, and how can he get the form?
- Bill Beckett, 9-1, SOG was submitted, changing one word, then it will be given to the Chiefs.

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

O. New Business

P. Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:15pm