7:03:13 PM Township of Deptford Board of Fire Commissioners

Public Meeting

June 5, 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 June 3, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday June 2, 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.

# 7:04:24 PM Roll call of Commissioners/Officials in Attendance

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

# 7:04:38 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:04:48 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 George Frank.

Motion to close by Chairman White, seconded by Raymond MacKay.

# 7:05:16 PM Chairman’s Agenda Items:

## 2018 LOSAP list will be posted by end of week and sent to all stations. Appeal rights also attached – 30 days to appeal.

## Leases have been updated, please make sure signed copy is returned to FAB as soon as possible.

## 3 members graduating firefighter 1 tonight – congrats to them!

# 7:06:25 PM Resolutions:

## Resolution Authorizing the Issuance of Bidding Documents for Thermal Imaging Camera (2019-24). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:08:32 PM Reports:

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

## 2. Research and Develop Committee Report – given by Joe Nilsen

##  - Will meet on 6/10 at warehouse

##  - Reported findings to board on cameras

## 3. Safety Report – given by Bill Beckett

## - Met last Wednesday night reviewed gear audits, explained new procedures being used

##  - Bloodborne pathogens – have all pricing

##  - Powerpoint being put together on lock out/tag out training

##  - Looked at Ogden road fire. Reports given to Chief and FM

##  - Next meeting will be end of month

##

# 7:13:41 PM Treasurer’s Report. Given by Raymond MacKay. Motion to approve by Chairman White, seconded by Robert Sheairs.

# 7:14:16 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.

# 7:16:55 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 Joseph Nilsen.

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

# New Business

# 7:17:38 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 9:30pm