7:02:32 PM Township of Deptford Board of Fire Commissioners

Public Meeting

July 3, 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 July 1, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday June 30, 2019: South Jersey Times.

# Pledge of Allegiance

# Invocation

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

# 7:03:28 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.

# 7:03:42 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay.

# 7:03:51 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.

# 7:04:21 PM Opening of Bids for Thermal Imaging Cameras

## Techno Time Business, $22,800 or $1,900 per unit

## Continental Fire and Safety, $75,540 or $6,295 per unit

## AAA Emergency Supply, $59,880 or $4,990 per unit

## Motion made by Chairman White to turn bids over to the solicitor, seconded by Raymond MacKay.

# Resolutions:

# 7:08:28 PM Chairman’s Agenda Items:

## 2018 LOSAP appeals due by July 6, 2019

## New hours FAB and FM Office

## Firefighter I Graduates

## The Board would like to acknowledge these members and award them a certificate for this class. Robert Becker, William McPhilemy, Fallon Conway, Kate Coucoules, Sean McMahon, Kenneth Worrell, Jessica Dingler, Kealani Escamilla, Justin Fynes, Harry Hollywood, Destiny Maher, Brice McCarty, Xavier Robinson. Chairman White stated how much the Board appreciated their efforts.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:12:26 PM Reports:

## 1. Safety Report – given by Bill Beckett

## - Safety met on June 26

## - Gear Audits

## - Eye Wash Supplies

## - Lockout/tagout kits and training

## - Forms

## - Working fire review

## - No July or August meetings

## 2. Training Report – Chairman White

## - Recently a problem has happened, where a live burn training was set and twice now we arrived and it was not scheduled. This has not been our error. We had emails confirming class. Just to make everyone aware.

##

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

##  - R & D met on June 10th

## - Dash cameras were discussed. Referred to Board

##  - R & D taking a summer recess

## 4. Recruitment Report – given by Kymm Conner

##  - No meeting last month

##  - Recruitment taking off July and August

##  - Looking for new photographer

# 7:16:33 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank.

# 7:17:24 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. (2019-25). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:19:53 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 by Chairman White, seconded by Robert Sheairs.

# Motion to close by Chairman White, seconded by Joseph Nilsen.

# 7:20:22 PM New Business

## Chairman White stated that he just received an email asking that anyone using the fuel pumps must still use the reserve tanks. Not ready for fire trucks. Would like to allow a bit longer for drying before they go on.

# 7:21:13 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Commissioner Nilsen wished everyone a safe and happy fourth of July.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:25pm