7:02:53 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 2, 2023 @ 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 31, 2023 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.

# 7:03:47 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 Peter Frattarelli and Administrative Clerk Donna Scally

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

# 7:04:11 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

# Resolutions:

# 7:04:36 PM Chairman’s Agenda Items:

## Award of certificates and checks to graduating High School students of 2023 by Chairman White. Recipients are: Kailee Hufnell, Julianna Leidy and Mandee Miller (not present).

# 7:06:34 PM Commissioner’s Agenda Items:

## Wildwood schedule – will start working on

# Solicitor’s Agenda Items:

# 7:06:44 PM Reports:

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

## 2. Safety Report – given by Robert V. Hill (report attached)

##  - Chairman White questioned if we can put a time limit on eye wash – asking for Constantine Sypsomos. Bob will be working with Con on this, this month

##  - Alternative clothing – Gallagher had researched in 1998 and brought up again in 2009 with same issues per Chairman White

## 3. Battalion Chief’s Report – given by Rick Thomas

##  - Officers meeting of 8/16 is cancelled. Will have new members 7pm here instead.

##  - Greg Thelen asked if Cadets (age 12) could come, yes per Chief Thomas

# 7:16:30 PM Treasurer’s Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

# 7:17:12 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. (2023-31). Motion to adopt by Chairman White, seconded by Robert Sheairs

George Frank questioned the Ray Macaluso Roofing payment. What was it for: claim of 4/11/23 with Almonesson truck with Skating Rink columns. It was voted to hold payment until claim was complete.

# 7:21:22 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

# Motion to close public portion by Chairman White, seconded by George Frank

# New Business

## Chairman White asked if information was put out for meeting with Almonesson – last work session of August. Yes, it was per Donna Scally

# 7:21:34 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 9:00pm