7:03:28 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 3, 2022 @ 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 August 1, 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.

# 7:04:26 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

# 7:04:32 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay

# 7:04:45 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 only) by Chairman White, seconded by Raymond MacKay

Motion to close by Chairman White, seconded by Robert Sheairs

# 7:05:07 PM Resolutions:

## Resolution to adopt amended standard operating guideline procedure # 2401-21; Duty Crews. (2022-36). Motion to adopt by Chairman White, seconded by Raymond MacKay

## Resolution to apply and obtain a grant from the NJ Department of Community Affairs for a new washer and dryer for the departments PPE. (2022-37). Motion to adopt by Chairman White, seconded by George Frank

# 7:08:40 PM Chairman’s Agenda Items:

## Change of location for work sessions for August as follows:

## August 10 – Community

## August 24 – Oak Valley

## Resolution will be written to appoint Bob V. Hill as Safety Officer Manager, effective 8/3/22 (oversight)

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:09:42 PM Reports:

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

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

## - Met with Communication Solutions regarding what was discussed at the work session, handling PR, too hot for live burn

## - Gear hoarding

## - Cairns was purchased by MSA – the 9 is different

# 7:11:53 PM Treasurer’s Report. Given by Treasurer Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 7:12:45 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. (2022-35). Motion to adopt by Chairman White, seconded by George Frank

# 7:15:11 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

* Jim Reed, 9-2; received text from a daughter of past member, read text. Grave marker/plaque for grave (Maltese cross) similar to veteran one, would like to petition Board to purchase or offer this item for grave site, families would purchase. Maybe look into a program to have available. Maybe a white metal, not bronze cause they could be stolen. Chairman White stated he would look into it. Jim suggested buying in bulk.
* Bryant Fiddler – asked Board if work sessions have been successful in traveling. Per Chairman White, not successful to date. Will try again for next month.

Motion to close public portion by Chairman White, seconded by Robert Sheairs

# New Business

# 7:20:10 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt per Chairman White, seconded by George Frank

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:30pm