7:02:35 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 4, 2021 @ 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 2, 2021 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 especially Bill Owen, and those who have deceased.

# 7:03:24 PM Roll call of Commissioners/Officials in Attendance

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

# 7:03:31 PM Approval of Minutes. Motion to adopt minutes as written by Chairman White, seconded Raymond MacKay.

# 7:03:44 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.

# Resolutions:

# 7:04:10 PM Chairman’s Agenda Items:

## LOSAP payments for 2020 have been processed. Anyone still needing paperwork (application) to be submitted still has time to receive their 2020 contribution. After early December, this contribution is forfeited if the application is not turned in.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# Reports:

## 1. Research and Develop Committee Report – on summer recess per Joseph Nilsen.

# 7:05:09 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:05:52 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. (2021-24). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:08:45 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.

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

# New Business

## Chairman White mentioned that he was notified by County EMS – they are asking anyone responding to any calls to wear masks

# 7:09:36 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:15pm.