7:02:12 PM Township of Deptford Board of Fire Commissioners

Public Meeting

August 14, 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 August 12, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday August 11, 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, especially Lou Sheairs.

# 7:03:08 PM Roll call of Commissioners/Officials in Attendance

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

# 7:03:23 PM Approval of Minutes. Motion made by Chairman White to accept minutes as written. Seconded by Ray MacKay.

# 7:03:33 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 by Chairman White, seconded by Robert Sheairs.

Motion to close by Chairman White, seconded by Robert Sheairs.

# Resolutions:

# 7:03:54 PM Chairman’s Agenda Items:

## Line Officers meeting 8/21

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

## Under New Business – Resolution for years of requirement for LOSAP. Public hearing will be 9/4/19.

# 7:04:43 PM Reports:

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

## 2. Recruitment Report – given by Kymm Conner

##  - Next meeting in Sept

## 3. Battalion Chief Report – no report per BC Hooper

# 7:06:00 PM Treasurer’s Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:06:33 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. (2019-27). Motion to adopt by Chairman White and seconded by Robert Sheairs.

# 7:08:57 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 Robert Sheairs.

# 7:09:21 PM New Business

# Resolution 2019-28 to Modify Vesting Requirements for Length of Service Award Program (LOSAP) Payments. Motion to adopt by Chairman White, seconded by Raymond MacKay. Date is 9/4/19 not 9/3/19 per Solicitor Frattarelli for public hearing. Minutes adjusted.

# Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:11:36 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Robert Sheairs.

# Executive Session (Commissioners)

# Return to Public Session at 7:25pm. Chairman White motioned to agree to final agreement with E1 for building a replacement ladder. Motion was seconded by Robert Sheairs.

# Adjourn Meeting at 7:30pm