7:05:25 PM Township of Deptford Board of Fire Commissioners

Public Meeting

September 4, 2024 @ 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 September 3, 2024 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.

# 7:06:16 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 Pete Frattarelli and Administrative Clerk Donna Scally

# 7:06:28 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by George Frank

# 7:06:37 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.

# Resolutions:

# 7:07:03 PM Chairman’s Agenda Items:

## Wildwood Coverage

## Upcoming Yearly Physicals. Will be utilizing Premier Orthopedic Associates, located at 1450 North Almonesson Road, Suite 155, Deptford. Physicals can be scheduled between October 1st and November 25th. Information will be put out to all stations in September.

# Commissioner’s Agenda Items:

# Commissioner Frank thanked everyone for reaching out to him when he was in hospital

# Solicitor’s Agenda Items:

# 7:08:47 PM Reports:

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

## 2. Training Report – submitted by Constantine Sypsomos

## Chairman White wanted to emphasize that a lot of members are registering for classes on their own which is creating problems. All classes need to go through Constantine Sypsomos so that registration can be completed properly.

## 3. Safety Report/Training – submitted and given by Robert V. Hill

# 7:14:52 PM Treasurer’s Report given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

# 7:16:34 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. (2024-31). Motion to adopt by Chairman White, seconded by George Frank

# 7:18:13 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 George Frank

# New Business

# 7:18:38 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 7:50pm

223562485v1