7:02:04 PM Township of Deptford Board of Fire Commissioners

Public Meeting

September 6, 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 September 1, 2023 and as previously published it the following newspapers designated by the Board of Fire Commissioners: South Jersey Times and Courier Post.

# 7:02:26 PM Pledge of Allegiance

# Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick and those who have deceased.

# 7:02:55 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

# 7:03:10 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:

# 7:03:33 PM Chairman’s Agenda Items:

## Vehicle registrations expired. Got a company to do it rather than going to Motor Vehicles. Should have back later in week

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:04:08 PM Reports:

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

## 2. Battalion Chief’s Report -given by R Thomas

##  - Wildwood – hopefully storm holds out

##  Going down for competitions:

##  Day of Jeff’s :

## Lake Tract might do their shifts on Saturday night – who will drive was asked

##  Glendale Uniform order – on way. 1 error – will be swapped

##  Ropes issued and will get back week after Wildwood

##  Last practice – will have food and canteen

##  Career guys covering, done on Sunday at noon

##  - Met with retired chief Burkhardt – going over things

##  Reports not being entered

##  Fran will handle getting stuff to state

##  Ert’s email has been transferred to Rick

##  NJTP – who will handle this billing?

##  Spoke with Al Bender

## Target Solutions – what is entered in that – is it cloud based – personnel records being entered there? Chairman believes it is only training

## - Spoke with Frank Battaglia – sounds much better. Will get with

## Con – asked him to print synopsis of what it’s about (training notices)

## - Is there letter for SCBA to have for trucks - Rick will draft one

## - Wildwood – 2 guys (Austin Kell & Derek Becker) walking in front of

##  Maxim – no coat for Derek – Rick working on getting him one

##  - Practice was good yesterday for Wildwood

##  - As time goes on will find out things Ert did

## - Bob Hill put letter of resignation for Safety – March 1, 2024 per

##  Chairman White

## 3. Safety Report – submitted by Robert V. Hill (attached)

## 4. Training Report – submitted by Constantine Sypsomos (attached)

# 7:15:58 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank

# 7:16:57 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. (2023-34). Motion to adopt by Chairman White, seconded by Raymond MacKay

# 7:18:39 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

## Chairman White asked for any information on thing for Jeff for Saturday – 63-mile cycle run for Steve Levy. Adding Jeff and Shisler this year. Jason Kell gave some details and asked him to escort – will take about 2 hours. Ends in Washington Lake Park. 936 will be there with 1016. Is there game plan if Maxim don’t make it – per Chairman White.

# 7:21:12 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