

Township of Deptford Board of Fire Commissioners

Public Meeting

September 6, 2017 @ 7:00 pm
Deptford Township Fire Administration Building

Minutes

A. 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 5, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday September 3, 2017: South Jersey Times.

B. Pledge of Allegiance

C. Invocation

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

D. Roll call of Commissioners/Officials in Attendance

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

E. Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay

F. 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 George Frank.

Motion to close public portion by Chairman White, seconded by George Frank.

G. Resolutions:

H. Chairman's Agenda Items:

1. Wished everyone a safe convention this year

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. Reports:

1. Fire Marshal Report – read by Chairman White
2. Battalion Chief's Report – no report
3. Safety Report – given by Bill Beckett
 - Traveling around to different stations for gear checks
 - Injuries – not aware of any – stated there were two
 - Health and safety forms being completed now (208 and 214)
 - Looking for commission decision on NFPA paperwork submitted previously
4. Training Report – no report
5. Research and Develop Committee Report – given by Joseph Nilsen
 - Last meeting was 8/7/17
 - Hydrant valves and water rafts have been ordered for stations 9-2 (Tacoma) and 9-3 (Blackwood Terrace)
 - Next meeting will be 9/11/17
6. Recruitment
 - Kymm Conner spoke about the ROTC meeting
 - Kim asked where we are with training. Mike stated that it will happen by end of year.

L. Treasurer's Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

M. 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. (2017-33). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

N. 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.

- Kymm Conner – FF’s asking if the district is donating to Texas? Can help coordinate but not donate per Commissioner Frank. Solicitor agreed. Battalion Chief Hooper explained an experience he had in doing this.
- Brian Thompson, resident – Questioned if the Fire District has an SOG on a wires down call? He went on to say what he saw on a call that was dispatched on 8/24/17. Also brought up about a mutual aid plan – what happens if our apparatus doesn’t hit street. Chairman White requested he put something in writing if he wants to file a formal complaint.

Motion to close public portion by Chairman White, seconded by George Frank.

O. New Business

P. Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting at 8:15pm