7:03:39 PM Township of Deptford Board of Fire Commissioners

Public Meeting

October 2, 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 September 30, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday September 29, 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.

# 7:04:32 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.

# 7:04:40 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:04:50 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 George Frank.

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

# Resolutions:

# Chairman’s Agenda Items:

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:25 PM Reports:

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

## 2. Research and Develop Committee Report – given by Joseph Nilsen

##  - Meets 10/14, 1700 hours at warehouse

## 3. Safety Report – given by Bill Beckett

##  - Safety last met on 9/25

##  - Next meeting is 10/23 at 7pm at warehouse, topic of

##  discussion will be gear audits

##  - Water additives quote given to FAB

##

# 7:07:32 PM Treasurer’s Report. Read by Raymond MacKay. Motion to accept by Chairman White, seconded by Robert Sheairs

# 7:08:14 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. (2019-33). Motion to adopt by Chairman White, seconded by Joseph Nilsen

# 7:10:55 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 George Frank

Motion to close by Chairman White, seconded by Joseph Nilsen

# New Business

## Received letter from Mayor & Council October 7th inviting fire district for proclamation. At 6:00pm. Anyone that can attend would be appreciated.

## Commissioner Frank congratulated everyone at Wildwood. Congratulated Oak Valley – big feat of who they were up against.

# 7:12:12 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 8:55pm