7:04:35 PM Township of Deptford Board of Fire Commissioners

Public Meeting

October 4, 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 October 2, 2023 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.

# 7:05:26 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

# 7:05:44 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by Raymond MacKay

# 7:05:59 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 Robert Sheairs

# 7:06:21 PM Resolutions:

# Resolution Authorizing the Appointment of Richard Thomas as Volunteer Fire Chief (23-0037). Motion to adopt by Chairman White, seconded by Raymond MacKay

# Resolution For the Appointment of Andre Wilson as Battalion Chief for a Temporary Term, ending December 31, 2024 (23-0038). Motion to adopt by Chairman White, seconded by George Frank

# Swearing in of Richard Thomas by Chairman White. Swearing in of Andre Wilson by Chief Thomas

# 7:12:23 PM Chairman’s Agenda Items:

## Yearly Physicals – aiming to schedule from 10/5 thru 11/15/23 at either American Work Care or Inspira Medical Group. American Work Care closing as of 12/31/23.

## Reminder for LOSAP 2022 applications. If you are on the list that you need an application – the application must be completed and submitted by 11/30/23, in order to receive a payment for 2022

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:13:33 PM Reports:

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

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

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

# 7:19:32 PM Treasurer’s Report. Report given by Raymond MacKay. Motion to adopt by Chairman White, second by Robert Sheairs

# 7:20:14 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. (2023-36). Motion by Chairman White to adopt, seconded by George Frank

# 7:22:27 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, second by George Frank

* Chief Thomas asked if still meeting with Battalion 2 next week. Yes, per Chairman White

Motion to close public portion by Chairman White, seconded by Raymond MacKay

# New Business

# 7:23:11 PM Resolution for Commissioners to Convene in Executive Session. Motion by Chairman White to adopt, seconded by Raymond MacKay

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 9:00pm