7:02:52 PM Township of Deptford Board of Fire Commissioners

Public Meeting

October 6, 2021 @ 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 4, 2021 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.

# 7:03:43 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.

# 7:04:01 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by George Frank.

# 7:04:12 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 George Frank.

# Resolutions:

# Authorizing the appointment of HOLT MCNALLY & ASSOCIATES as the official auditor for the Deptford Board of Fire Commissioners for the remainder of 2021. (2021-27). Motion to table by Chairman White until more clarification is received, seconded by George Frank.

# 7:04:50 PM Chairman’s Agenda Items:

## Yearly physicals

## Budget for 2022

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:05:21 PM Reports:

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

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

##  - Meeting held October 4 – will discuss in closed session

# 7:07:15 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank.

# 7:08:02 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. (2021-26). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:11:09 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

* Anthony Steigerwald, 9-2 – camera system went out at Tacoma last storm, if we buy system, Anthony will install. 16 camera’s. 3 down. All wires run. Monitor shot – not sure if working
* Rick Thomas, 9201 – Tacoma having open house. Invited all commissioners. Waiting on answer from National Guard. Smoke house available. Gear fitting started. Career staff done, volunteers will be completed on the 11th.

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

# New Business

# 7:14:59 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:15pm