

Township of Deptford Board of Fire Commissioners

Public Meeting

October 4, 2017 @ 7:00 pm
Deptford Township Fire Administration Building

AGENDA

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 October 2, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday October 1, 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

E. Approval of Minutes

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.

G. Resolutions:

- a. Resolution to Enter into Agreement with TGCG, LLC d/b/a Avasek for IT Services (2017-0035)
- b. Resolution to Amend Resolution 2017-18 Approving Employment Agreement of Clerk Typist (2017-0036)
- c. Resolution to Amend Resolution 2017-11 Approving Employment Agreement of Administrative Secretary (2017-37)

H. Chairman's Agenda Items:

- a. Reschedule of October 25th work session to October 18th
- b. Change of public meeting date from November 1st to November 8th
- c. Budget prep beginning
- d. Congratulations on Wildwood winnings
- e. Mayor will be recognizing the fire department at the Township meeting on November 13th

I. Commissioner's Agenda Items:

J. Solicitor's Agenda Items:

K. Reports:

1. Fire Marshal Report
2. Battalion Chief's Report
3. Safety Report
4. Training Report
5. Research and Develop Committee Report
6. Recruitment

L. Treasurer's Report

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. (2017-34)

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.

O. New Business

P. Resolution for Commissioners to Convene in Executive Session

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting