7:04:22 PM Township of Deptford Board of Fire Commissioners

Public Meeting

November 1, 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 30, 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.

# 7:05:10 PM Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary George Frank, Commissioner and Commissioner Robert Hill. Robert Sheairs absent. Also, in attendance Solicitor Peter Frattarelli and Administrative Clerk Donna Scally

# 7:05:22 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded Raymond MacKay

# 7:05:33 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 Raymond MacKay

# 7:05:53 PM Resolutions:

## Authorizing Transfer of Excess Appropriations for 2023. (2023-40). Motion to adopt by Chairman White, seconded by Raymond MacKay

# 7:07:23 PM Chairman’s Agenda Items:

## Reminder meeting next week moved to Almonesson at 7pm.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:08:17 PM Reports:

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

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

##  - Not on report – asked to serve by the State to resurrect Fire Police program. Will keep Board apprised

## - Chairman White asked if anyone has gotten back to remove names that are not active, not to date. Chief Thomas said he would get with Bob to remove names that are not active

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

# 7:15:27 PM Treasurer’s Report. Read by Raymond MacKay. Motion to accept by Chairman White, seconded by George Frank

# 7:16:22 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. (2023-39). Motion to adopt by Chairman White, seconded by George Frank

# 7:18:06 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

* Chairman White asked if signs were received to BC Kell

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

# New Business

# 7:18:56 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 9:20pm