7:02:45 PM Township of Deptford Board of Fire Commissioners

Public Meeting

November 4, 2020 @ 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 November 2, 2020 and published it the following newspapers designated by the Board of Fire Commissioners on Sunday November 1, 2020: 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.

# 7:03:36 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.

# 7:03:47 PM Approval of Minutes. Motion to accept minutes as written by Chairman White, seconded by George Frank.

# 7:03:56 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 Raymond MacKay.

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

# 7:04:22 PM Resolutions:

## Resolution authorizing the transfer of excess appropriations for 2020

## (2020-33). Motion to adopt by Chairman White, seconded by Raymond

## MacKay. (5-0)

## Resolution authorizing the lease/purchase of three (3) Ford F-250

## Command Vehicles (2020-34). Motion to adopt by Chairman White,

## seconded by Raymond MacKay. (5-0)

## Resolution authorizing the issuance of bidding documents for cutter and

## spreader extrication equipment (2020-35). Motion to adopt by Chairman

## White, seconded by Raymond MacKay.

# 7:10:45 PM Chairman’s Agenda Items:

## Budget – can’t really crunch numbers yet due to negotiations starting in the next two weeks.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:11:28 PM Reports:

## 1. Fire Marshal Report read by Chairman White

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

##  - Will meet on Monday, Nov 9, 5pm at the warehouse

# 7:12:59 PM Treasurer’s Report. Read by Commissioner MacKay. Motion to accept by Chairman White, seconded by Joseph Nilsen

# 7:13:49 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. (2020-32). Motion to adopt by Chairman White, seconded by George Frank.

# 7:16:03 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 George Frank.

# New Business

# 7:16:27 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 8:00pm