Township of Deptford Board of Fire Commissioners

Public Meeting

November 13, 2019 @ 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 11, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday November 10, 2019: South Jersey Times.

# Pledge of Allegiance

# Invocation

Please remain standing for a moment of silent prayer remembering those firefighters who are sick, and those who have deceased.

# Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilson, Commissioner George Frank and Commissioner Robert Sheairs. Also in attendance Solicitor Peter Frattarelli.

# Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Ray MacKay.

# 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 George Frank

# Resolutions:

## Authorizing Transfers of Excess Appropriations for 2019 (2019-35). Motion to adopt by Chairman White, seconded by

## Authorizing the Appointment of Donna M Scally as Clerk of Election (2019-36). Motion to adopt by Chairman White,

## seconded by Raymond MacKay

# Chairman’s Agenda Items:

## Physicals – must be completed to receive incentive check

## Budget: Introduction 11/29, hearing 1/8/20

## Yearly Reports for Incentives – all reports must be entered by

## December 1st

## Gym Reimbursements – December 2018 through November

## 2019. Must have 5 visits per month for reimbursement.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# Reports:

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

## 2. Battalion Chief’s Report – no report

## 3. Safety Report – given by Bill Beckett

## - Met on October 23 at warehouse

## 4. Training Report – no report

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

## - Next meeting is 11/11/19

## 6. Recruitment Report – no report

# Treasurer’s Report given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs

# 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. (2019-34). Motion to adopt by Chairman White, seconded by George Frank

# 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

# New Business

# 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 7:17pm