

[7:01:15 PM Township of Deptford Board of Fire Commissioners](#)

Public Meeting

November 8, 2017 @ 7:00 pm
Deptford Township Fire Administration Building

Minutes

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 November 6, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday November 5, 2017: South Jersey Times.

B. [7:01:42 PM](#) 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. [7:02:12 PM](#) Roll call of Commissioners/Officials in Attendance

Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Sheairs. Also in attendance Solicitor Peter Frattarelli and Administrative Clerk Donna Scally.

E. [7:02:20 PM](#) Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by George Frank.

F. [7:02:36 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.

G. [7:02:57 PM](#) Resolutions:

a. Resolution Authorizing Transfer of Funds for 2017 (2017-39). Motion to adopt by Chairman White, seconded by Raymond MacKay.

H. [7:04:42 PM](#) Chairman's Agenda Items:

- a. Reschedule of November 22nd work session to November 29th
- b. Introduction of 2018 proposed budget will be read November 15th
2nd reading of budget and adoption will be December 13th
- c. Update on physicals
- d. Volunteer incentives
- e. Gym Reimbursements – submit December 2016 thru November 2017
- f. 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. [7:05:58 PM](#) Reports:

1. Fire Marshal Report – no report
2. Research and Develop Committee Report – given by Joseph Nilsen
 - Met on 10/12, issues discussed were Fast Forward, hose inventory and scene lighting for department
 - Next meeting 11/20
3. Safety Report – Given by William Beckett
 - No meeting in October due to fire prevention & reestablishment of fire officers meeting on 11/15
 - Safety meeting will be moved to 22nd . Will be going to Battalion 1 for meeting and inspection of the station.
 - Chairman White made a request for correction of name in minutes from Jan Smith to Jen Smith on previous reports.
4. Battalion Chief's Report –no report
5. Recruitment – no report

L. [7:07:15 PM](#) Treasurer's Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

M. [7:07:50 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. (2017-38). Motion to adopt by Chairman White, seconded by Joseph Nilsen

N. [7:10:48 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 Robert Shears.

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

O. New Business

P. [7:11:13 PM](#) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

Q. Executive Session (Commissioners)

R. Return to Public Session

S. Adjourn Meeting 9:10pm