

Township of Deptford Board of Fire Commissioners

Public Meeting

November 8, 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 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. 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 Authorizing Transfer of Funds for 2017 (2017-39)

H. 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. 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. (2017-38)

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