Township of Deptford Board of Fire Commissioners

Public Meeting

December 1, 2021 @ 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 29, 2021 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.

# Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioner George Frank and Commissioner Robert Sheairs.

# Approval of Minutes

# Approval of Minutes were tabled as minutes had not been submitted due to hospitalization of Clerk.

# 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.

# Resolutions:

# Chairman’s Agenda Items:

# Introduction of the 2022 Budget. (5-0)

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# Reports: (no reports given)

## 1. Fire Marshal Report

## 2. Battalion Chief’s Report

## 3. Safety Report

## 4. Training Report

## 5. Research and Develop Committee Report

# Treasurer’s Report. Report was given by Raymond MacKay.

# 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. (2021-30). Motion to adopt by Chairman White.

# Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District.

# New Business

# Resolution for Commissioners to Convene in Executive Session

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting

# Internal Note: Minutes were not actually taken, since Clerk and Solicitor were not available unexpectedly and no prior reports had been given to Board.