7:00:07 PM Township of Deptford Board of Fire Commissioners

Public Meeting

December 2, 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 30, 2020 and published it the following newspapers designated by the Board of Fire Commissioners on Sunday November 29, 2020: South Jersey Times and Courier Post.

# 7:00:24 PM Pledge of Allegiance

# Invocation

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

# 7:00:52 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.

# 7:00:56 PM Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Ray MacKay

# 7:01:08 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 George Frank

Motion to close by Chairman White, seconded by George Frank

# 7:01:36 PM Resolutions:

## Resolution to approve proposed annual budget for 2021. (2020-36) Motion to adopt by Chairman White, seconded by Raymond MacKay (5-0). Budget read by Chairman White.

## Resolution to award contract for IT Support Services with Ocean Computer Group Inc. (2020-37) Motion to adopt by Chairman White, seconded by Raymond MacKay. (5-0)

# 7:08:34 PM Chairman’s Agenda Items:

## Bid opening for extrication equipment (no bids received). Will revisit

## NFRS, all reports will be run Friday, December 4

## Gym Reimbursements

## Physicals

## Mandatories

## One work session in December. Meeting with Chiefs next work session

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:09:53 PM Reports:

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

## 2. Battalion Chief’s Report

## 3. Safety Report

## 4. Training Report

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

##  - R & D meeting scheduled for next Thursday, 12/10, at warehouse.

# Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded 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. (2020-38). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 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.

* Rick Thomas, 9201 discussed the following:
	+ Estimate 921 fix here
	+ Old 926 – Can we advertise thru social media. Yes per Pete. Looking at starting at $99,000 and come down to $75,000
	+ Testing procedure at Tacoma – Rick is unable to be there now. Does someone have to be there from Tacoma. No per Pete.
	+ Tacoma Santa Run scheduled for Saturday, 12/19 2pm. Ride by only, no candy canes. Chairman White stated that Almonesson will be doing their Santa run on the 17 and 18 – same way
	+ Rick questioned what information is actually be requested from new web company regarding resolution of pictures for Tacoma
	+ Staff switching next week – Staying same per Chairman White
	+ Rent checks – how being handled, mail or pick up. Will mail per Donna.
	+ Incentive checks – not sure how we are giving them out yet – to stay compliant. May go station to station. Will advise.

Chairman White questioned if the tires were put on 36. Spade stated yes. Said tires for 37 could not be found.

Motion to close public portion by Chairman White, seconded by Robert Sheairs.

# New Business

# Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by George Frank.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:35pm