7:01:42 PM Township of Deptford Board of Fire Commissioners

Public Meeting

December 4, 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 December 2, 2019 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 1, 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. Remembering Commissioner Smith who we lost 10 years ago.

# 7:02:40 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 Megan O’Brien and Administrative Clerk Donna Scally.

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

# 7:03:14 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.

* Kymm Conner questioned when overnight duty crew checks would be available. Chairman White stated after tonight.

Motion to close by Chairman White, seconded by Raymond MacKay.

# Resolutions:

# 7:03:56 PM Chairman’s Agenda Items:

## Physicals - reminder

## Yearly Reports for Incentives – reports being run Friday

## Gym Reimbursements - reminder

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:04:11 PM Reports:

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

## 2. Recruitment Report – given by Kymm Conner

## - Deptford HS would like us to do another session in May. Meetings will start up again in January

## 3. Safety Report – given by Bill Beckett

##  - Reorg will be on 1/29

## - Requested to meet with commissioners 10 min during a work session

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

##  - R & D will meet on 12/9 at 5pm at warehouse

# 7:06:23 PM Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:07:22 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. (2019-37). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 7:09:34 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 George Frank.

* Kymm Conner, 9-4, How will we be notified that are checks ready. Will be available tomorrow. Intentions were to mail out.

Motion to close by Chairman White, seconded by Raymond MacKay.

# New Business

## Pulling report Friday for incentives, checks will not be ready until Christmas, hopefully by 20th. If done sooner, will advise.

## Election coming up in February – will need everyone’s support in passing the budget. Bill Beckett questioned who was up for election. Chairman White stated himself.

# 7:11:21 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:15pm