[7:02:35 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190235&quot;?Data=&quot;6da7f83e&quot;) Township of Deptford Board of Fire Commissioners

Public Meeting

December 6, 2023 @ 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 4, 2023 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.

# [7:03:40 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190340&quot;?Data=&quot;8bd6382a&quot;) Roll call of Commissioners/Officials in Attendance

# Chairman Michael White, Treasurer Raymond MacKay, Secretary George Frank, Commissioner Robert Sheairs and Commissioner Robert Hill. Also, in attendance Solicitor Meghan O’Brien and Administrative Clerk Donna Scally

# [7:03:44 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190344&quot;?Data=&quot;04b4af7d&quot;) Approval of Minutes. Motion to approve minutes as written by Chairman White, seconded by Raymond MacKay

# [7:03:57 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190357&quot;?Data=&quot;dd5dd336&quot;) 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 Robert Sheairs

# [7:04:16 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190416&quot;?Data=&quot;f4b5ff5c&quot;) Resolutions:

## Resolution #2023-44; To Apply for and Obtain a Grant from the NJ Department of Community Affairs for Approximately $67,320 to Carry Out a Project to Purchase Self Contained Breathing Apparatus for the Deptford Fire Department. Motion to adopt by Chairman White, seconded by Raymond MacKay

# [7:06:04 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190604&quot;?Data=&quot;d7c5e30f&quot;) Chairman’s Agenda Items:

## Introduction of the 2024 Budget

## Physical reminder / Mandatory training – if you missed it, it’s too late

## Volunteer Incentive Checks – reports were printed, working on them, will let everyone know when they are ready

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# [7:09:01 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206190901&quot;?Data=&quot;393b0191&quot;) Reports:

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

## 2. Training Report – submitted by Constantine Sypsomos (attached)

## 3. Safety Report – submitted by Robert V. Hill (attached)

## - Questioned if sirens work at stations – all here said yes

## - Wanted to publicly thank Helping Hand for using their fire hall for training

## - Waiting on call back from College President – met with GCFC’s – regarding the monument at academy. GCFC on board with it. Waiting on call back from

## President Keenan. Need to put on Pfeiffer and Shisler’s name on monument

# [7:20:59 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206192059&quot;?Data=&quot;b7f873db&quot;) Treasurer’s Report. Given by Raymond MacKay. Motion to accept by Chairman White, seconded by George Frank

# [7:22:16 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206192216&quot;?Data=&quot;362f26e6&quot;) 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. (2023-43). Motion to adopt by Chairman White, seconded by George Frank

# [7:24:40 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206192440&quot;?Data=&quot;85e6e10e&quot;) 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 Raymond MacKay

Motion to close public portion by Chairman White, seconded by George Frank

# New Business

# [7:25:15 PM](tre://ftr/?label=&quot;Deptford&nbsp;Fire&quot;?datetime=&quot;20231206192515&quot;?Data=&quot;2e5f8011&quot;) Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting @ 8:00pm