

**6:59:18 PM Township of Deptford Board of Fire Commissioners**

**Public Meeting**

December 6, 2017 @ 7:00 pm  
Deptford Township Fire Administration Building

**Minutes**

**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 December 4, 2017 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 3, 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. 7:00:13 PM Roll call of Commissioners/Officials in Attendance**

Chairman Michael White, Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Sheairs. Also in attendance Solicitor Laura Link and Administrative Clerk Donna Scally.

**E. 7:00:21 PM Approval of Minutes.** Motion to approve minutes as written by Chairman White, seconded by Robert Sheairs.

**F. 7:00:37 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 Robert Sheairs.

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

**G. Resolutions:**

**H. [7:01:06 PM](#) Chairman's Agenda Items:**

- a. Wish everyone happy holidays!

**I. Commissioner's Agenda Items:**

**J. Solicitor's Agenda Items:**

**K. [7:01:13 PM](#) Reports:**

1. Fire Marshal Report – read by Chairman White
2. Research and Develop Committee Report – No Report
3. Training Report – No Report
4. Battalion Chief's Report – No Report
5. Safety Report – No Report
6. Recruitment – No Report

**L. [7:02:42 PM](#) Treasurer's Report.** Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

**M. [7:03:22 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. (2017-42). Motion to adopt by Chairman White, seconded by George Frank. Holding First Priority.

**N. [7:05:59 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 Robert Sheairs.

Motion to close public portion by Chairman White, seconded by Joseph Nilsen.

**O. New Business**

**P. [7:06:27 PM](#) Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by George Frank.

**Q. Executive Session (Commissioners)**

**R. Return to Public Session**

**S. Adjourn Meeting at 8:30pm**