6:00pm Township of Deptford Board of Fire Commissioners

Emergency Meeting

February 27, 2020 at 6:00 PM

Deptford Township Fire Administration Building

AGENDA

# Opening:

This emergency 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 6:00 pm. Notice of this meeting was posted in the entrance of the Fire Administration Building on February 27, 2020 as soon as possible following the calling of this meeting and notice was provided to the South Jersey Times.

# 6:11pm Pledge of Allegiance

# Invocation

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

# 6:12pm Roll call of Commissioners/Officials in Attendance

# Treasurer Raymond MacKay, Secretary Joseph Nilsen, Commissioners George Frank and Robert Sheairs present. Chairman White present via phone. Solicitor Meghan O’Brien and Donna Scally also in attendance.

# 6:12pm 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 made by Robert Sheairs, seconded by Joseph Nilsen.

Motion to close by Raymond MacKay, seconded by Robert Sheairs.

# 6:13pm Topic:

# Employee Healthcare Coverage and Possible Change for Plan Year 2020

# Topic read by Treasurer MacKay. Motioned by George Frank, seconded by Joseph Nilsen.

# Resolution for Commissioners to Convene in Executive Session

# Executive Session (Commissioners)

# 6:26pm Return to Public Session

# Resolution

## Resolution #2020-04; Authorizing Change in Health Insurance Coverage. Roll call vote: M. White – Y, R. MacKay – Y, J. Nilsen, - Y, G. Frank – Y, R. Sheairs – Y. 5-0

# Adjourn Meeting @ 6:27pm. Motion to adjourn by Raymond MacKay, seconded by Joseph Nilsen.

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