<u>Township of Deptford Board of Fire Commissioners</u> <u>Public Meeting</u>

July 1, 2020 @ 7:00 pm

Deptford Township Fire Administration Building

AGENDA

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 7:00pm. This meeting will be open to the public, however, there will be a limit of 11 attendees, (excluding the Board). First come, first serve. Attendees must be wearing a mask or they will not be permitted entry. Meeting will also be available by audio teleconference as permitted by the amendment to the Open Public Meeting Act, N.J.S.A. 10:4-6, Assembly Bill No. 3850 (2020-21) which was enacted into law on March 20, 2020. The meeting is open to the public by using the following telephone number and conference call code:

Conference Call Access Number – 855-501-8979

Access Code -- 6912228 (when prompted)

Adequate notice of this regular meeting has been provided by posting the notice in the entrance of the Fire Administration Building on June 29, 2020 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday June 28, 2020: South Jersey Times. Notice has also been provided by posting the notice of the website of the Deptford Fire District -- http://www.deptfordfd.org/

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, especially Leonard Baybo.

D. Roll call of Commissioners/Officials in Attendance

a. Roll Call of Public Attendees (name and address)

E. Approval of Minutes

F. 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.

G. Resolutions:

H. Chairman's Agenda Items:

- a. LOSAP 2019
- I. Commissioner's Agenda Items:
- J. Solicitor's Agenda Items:
- K. Reports:
- 1. Fire Marshal Report
- 2. Battalion Chief's Report
- 3. Safety Report
- 4. Training Report
- 5. Research and Develop Committee Report

L. Treasurer's Report

M. 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. (2020-23)

N. Public Portion:

This Public Portion is open to the Public for any general comments or questions on all matters related to the Fire District.

- O. New Business
- P. Resolution for Commissioners to Convene in Executive Session
- **Q.** Executive Session (Commissioners)
- R. Return to Public Session
- S. Adjourn Meeting