

**[7:06:23 PM Township of Deptford Board of Fire Commissioners](#)**

**Public Meeting**

August 1, 2018 @ 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 July 30, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday July 29, 2018: 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. [7:07:12 PM](#) Roll call of Commissioners/Officials in Attendance**

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

**E. [7:07:29 PM](#) Approval of Minutes.** Motion to approve minutes as written by Chairman White, seconded by George Frank.

**F. [7:07:43 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. [7:08:03 PM](#) Resolutions:**

- Resolution for Sale or Surplus Fire Vehicles (2018-37). Motion to adopt by Chairman White, seconded by Raymond MacKay.

**H. [7:10:54 PM](#) Chairman's Agenda Items:**

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

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

**K. [7:11:08 PM](#) Reports:**

1. Fire Marshal Report - read by Chairman White
2. Safety Report – given by Bill Beckett
  - Had minor incident at Gloucester County Fire Academy. Reports submitted.
3. Training Report
  - Did not meet in June and July. Will meet in August
4. Recruitment Committee – given by Kymm Conner
  - Meet and greet with Bankbridge – 1 application received
  - NJ Science workshop– 8/7 to go and talk with teachers
  - Community Outreach at Windemere on 8/19
  - Community Outreach at Tanyard Oaks on 9/30
  - November – Girl Scouts and Boy Scouts
  - 2<sup>nd</sup> round of meet and greet – heavily recruiting

**L. [7:14:26 PM](#) Treasurer's Report.** Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

**M. [7:15:26 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. (2018-36). Motion to adopt by Chairman White, seconded by George Frank.

Question on recruitment supplies – who can Kymm talk to about getting more supplies

**N. [7:17:28 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.

Motion to close by Chairman White, seconded by George Frank.

**O. New Business**

**P. [7:18:41 PM](#) Resolution for Commissioners to Convene in Executive Session.** Motion to adopt by Chairman White, seconded by George Frank.

**Q. Executive Session (Commissioners)**

**R. [8:30PM](#) Return to Public Session**

a. Motion made to issue written warning for Christopher Reed for incident of 6/15/18 by Chairman White, seconded by Raymond MacKay.

**S. Adjourn Meeting at 8:55pm**