Township of Deptford Board of Fire Commissioners

Public Meeting

November 7, 2018 @ 7:00 pm

Deptford Township Fire Administration Building

7:00:53 PM 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 November 5, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday November 4, 2018: South Jersey Times.

# Pledge of Allegiance

# Invocation

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

# 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 Clerk Christine Schaffer.

# Approval of Minutes. Motion to approve minutes by Chairman White, seconded by Raymond MacKay.

# 7:03:09 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 Joseph Nilsen.

# Resolutions:

## Resolution Authorizing Transfer of Excess Appropriations for 2018 (2018-42). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:05:12 PM Chairman’s Agenda Items:

## Physicals

## Report completion/Incentive checks

## Gym Reimbursement

### Kymm Conner questioned what is needed for get reimbursed for gym membership. Chairman White stated a copy of the gym printout showing attendance. Christine Schaffer responded. Five times per month in order to qualify. Reimbursement is for December 2017 through November 2018.

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# Reports:

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

## 2. Battalion Chief’s Report – given by BC Thomas

##  - Gear replacement

##  - Blood pressure requirement changed

##  - No report on 926 E One

## 3. Safety Report – no report

## 4. Training Report – no report

## 5. Research and Develop Committee Report – given by Joseph Nilsen

##  - Met on 15th of October

##  - Submittal of ladder elimination stripping approved for testing

##  - Next meeting 2 weeks

## 6. Recruitment Committee –given by Kymm Conner

##  - Scouts merit badge next Saturday 17th

# Treasurer’s Report. Given by Raymond MacKay. Motion to adopt by Chairman White, seconded by Robert Sheairs.

#  7:09:48 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. (2018-41). Motion to adopt by Chairman White, seconded by Joseph Nilsen.

# 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 Joseph Nilsen.

* Jeremy Beckett, 9-1 - Sparkles Pools is requesting an Engine for Santa 11a-3p on Saturday.

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

# New Business

# Resolution for Commissioners to Convene in Executive Session Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:13:47 PM Executive Session (Commissioners).

# Return to Public Session

# Adjourn Meeting at 8:35pm