7:04:50 PM Township of Deptford Board of Fire Commissioners

Public Meeting

December 5, 2018 @ 7:00 pm

Deptford Township Fire Administration Building

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 December 3, 2018 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday December 2, 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.

# 7:05:41 PM Roll call of Commissioners/Officials in Attendance

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

# 7:05:52 PM Approval of Minutes. Motion to adopt minutes as written by Chairman White, seconded by George Frank.

# 7:06:03 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 George Frank.

# 7:06:29 PM Resolutions:

#  Chairman White read summary of proposed 2019 budget.

## Resolution Approving 2019 Proposed Annual Budget (2018-44). Motion to adopt by Chairman White, seconded by Raymond MacKay.

# 7:10:32 PM Chairman’s Agenda Items:

## Reminder for physicals

## Reports must be entered by Friday

# Commissioner’s Agenda Items:

# Solicitor’s Agenda Items:

# 7:11:04 PM Reports:

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

## 2. Battalion Chief’s Report – no report

## 3. Safety Report – given by Bill Beckett

##  - Meeting 12th of December scheduled

## 4. Training Report

## - Chairman White stated that a bunch of guys are getting together a Live Burn

## 5. Research and Develop Committee Report – no report

## 6. Recruitment Committee – no report

# 7:12:51 PM Treasurer’s Report. Read by Raymond MacKay. Motion to adopt by Chairman White, seconded by George Frank

# 7:13:26 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. (2018-43). Motion to adopt by Chairman White, seconded by Robert Sheairs.

# 7:16:28 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.

# New Business

# 7:17:00 PM Resolution for Commissioners to Convene in Executive Session. Motion to adopt by Chairman White, seconded by Raymond MacKay.

# Executive Session (Commissioners)

# Return to Public Session

# Adjourn Meeting at 8:45pm