

Township of Deptford Board of Fire Commissioners
Public Meeting

June 1, 2016 @ 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 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 May 31, 2016 and published it the following newspaper designated by the Board of Fire Commissioners on Sunday May 29, 2016: 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 especially for Andrew Owens.

D. Roll call of Commissioners/Officials in Attendance

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:

- a. Resolution 2016-26 – Certification of the annual audit for 2015

b. Resolution 2016-28 – Ordinance of the Township of Deptford amending Section 24-1 of the Township code to allow collection and reimbursement of costs of responding to highway emergency incident.

H. Chairman’s Agenda Items:

a. Reminder - Work session of June 8th has been cancelled

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. (2016-27)

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