

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #3
P.O. BOX 1233
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
BLenheim, NEW JERSEY 08012**

**MINUTES
REGULAR MEETING
08/07/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on August 7th, 2019, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. The meeting was called to order by Chairman Stires, at 6:30 p.m. A roll call was taken:

COMMISSIONER FOGLIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Acting Solicitor John Moustakas, Chief Jonathan Smith, Fire Company President Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the July regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: Commissioner Jowett had the surveyed results from the architect for building roof replacement. The high end construction estimate is \$140,000. This does not include removing or replacing air conditioner units. Work can be done around current roof units until it is time to replace them.

Clarification is needed. The auditor will need to be contacted. Due to the current roof leaking, what parameters does that open as to money that can be spent. If non emergent, it needs to be budgeted.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to accept the Chief's written report as submitted. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

Chief Jonathan Smith reported the supervisor of AMR, ambulance service, approached him to ask if they could park vehicle here. Solicitor Long will follow up with their corporation to investigate hold harmless clause and their insurance certificate. Chief Jonathan Smith will provide the contact information to Solicitor Long.

President Lee Collins indicated he showed the Mayor around the station on National Night Out.

PORTABLE EQUIPMENT: Commissioner Foglio reported all items ordered last meeting have arrived.

COMPUTERS: No reprt.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: No report.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$16,858.26 (attached) for the billing month of July 2019. A motion was

made by Commissioner Stires and seconded by Commissioner Foglio. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

AUDIT: Commissioner Paffenroth passed out completed audit copies. Resolution was previously passed. Signatures were obtained.

PUBLIC PORTION: None.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Jowett and approved unanimously. The meeting adjourned at 6:56 P.M.

Respectfully submitted:



Amy Tarves, Commissioner
Board of Fire Commissioners, District #3

Dated: 08/31/2019