

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

**MINUTES
REGULAR MEETING
10/02/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on October 2nd, 2019, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. The meeting was called to order by Co-Chairman Jowett, at 6:30 p.m. A roll call was taken:

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

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Chief Jonathan Smith, Lee Collins, Sean Zoccalli, and Ellen Reese.

MINUTES:

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

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

The motion carries.

NEW BUSINESS:

1. A resolution authorizing the signing of an InterLocal Service Agreement for Shared Services/Joint Duty Crews was reviewed. The Board determined it was good to enter into agreement and signatures would be obtained.
2. Commissioner Paffenroth will be contacting Camden County to see if we could pursue an agreement with the college for repairs and maintenance to the trucks.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth reported the workers compensation audit was re-done, and the bill is to be paid this month.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No written report was submitted. Chief Jonathan Smith reported his decision was now final and would be done in current role by the end of December. He is living out of town. He will still participate in duty crews, try to respond to calls, and help with the transition.

Firefighter Zoccalli reported training was done with Station 81. There is also one new member.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: A motion was made by Commissioner Jowett and seconded by Commissioner Tarves to repair ladder rack and replace hydraulic cylinder on Engine Ferrara Pumper. A roll call was taken:

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

The motion carries.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Jowett requested a motion to dispense funds in the amount of \$33,958.65 (attached) for the billing month of September 2019. A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER PAFFENROTH
COMMISSIONER TARVES

YES
YES

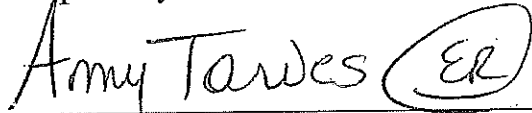
The motion carries.

PUBLIC PORTION: No public comments.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Tarves and approved unanimously. The meeting adjourned at 6:57 P.M.

Respectfully submitted:



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

Dated: 10/31/2019