

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

**MINUTES
REGULAR MEETING
11/06/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on November 6th, 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, Solicitor Chris Long, Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the October 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: A motion was made by Commissioner Jowett and seconded by Commissioner Foglio to hire GenServe to replace defective output breaker on emergency generator, at a cost of \$4304.00. A roll call was taken:

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

The motion carries.

OLD BUSINESS: A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to select option B from the Radey Associates roof replacement quote. This can now be bid. A roll call was taken:

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

The motion carries.

INSURANCE: Commissioner Paffenroth reported property insurance will be researched.

WATER SUPPLY: Firefighter Zocalli had mentioned to a Commissioner there was not a fire hydrant near Pennco Tech. They had to lay 300 feet of hose.

FIRE OFFICIAL:

1. Commissioner Jowett will request the Pennco Tech fire report from the County Fire Marshall.
2. Commissioner Jowett reported he is still trying to get a breakdown from the State for the \$3000.00 check received for fines collected.

CHIEF'S REPORT: No report was submitted.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: Commissioner Stires reported the Chief's vehicle is in need of replacement. Research will be done for State contract pricing versus dealer cost. This would be put in next year's budget.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: The hose has been ordered. Ladder, hose and pump inspections will be this month.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$13,096.39 (attached) for the billing month of October 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	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

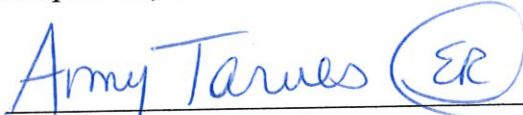
The motion carries.

PUBLIC PORTION: No public comments.

GOOD OF THE BOARD: A special meeting will be advertised for Tuesday, December 31, 2019 at 9:00 am. The purpose of this meeting is for any needed Line Item Transfers.

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 6:44 P.M.

Respectfully submitted:



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

Dated: 11/30/2019