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

**MINUTES
REGULAR MEETING
05/02/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on May 2nd, 2018, 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 Dan Long, Fire Department President Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the April 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 Stires. A roll call was taken:

COMMISSIONER FOLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: The Hartford billing change in date has generated a need to have another Workers Compensation audit. Commissioner Paffenroth is working out the details to see what is involved.

It was determined that the Workers Compensation refund issued last month would be okay to deposit.

WATER SUPPLY: No report.

FIRE OFFICIAL: A request is being sent to the State by Mr. Lennord for a listing of all Non-Life Hazards.

CHIEF'S REPORT: No report. The Chief is currently out on disability.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

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 \$32,115.11 (attached) for the billing month of April 2018. 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 reported the State Pension Report needed to be reviewed by Bowman & Company before the disclosure statement for the District could be completed. Once this is done, the audit will be released.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Paffenroth and was approved unanimously. The meeting adjourned at 6:49 P.M.

Respectfully submitted:

Amy Tarves (ep)

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

Dated: 05/31/2018