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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 08/01/18

The regular meeting of the Board of Fire Commissioners, District #3 was held on August 1st, 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	EXCUSED
COMMISSIONERT PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant and Solicitor Chris Long.

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

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

The motion carries.

NEW BUSINESS:

Acting Chief Smith advised the Board there is an official duty crew every Wednesday from 7 PM to 1 AM. It is a four man crew, paying a stipend of \$100.00 per firefighter. See attached schedule of payments due to volunteers. The acting Chief will inform the other Chiefs in writing of the schedule.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth reported the Standard calculation for life insurance for the volunteers is completed, and the bill is paid for the year.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No report.

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 \$21,350.67 (attached) for the billing month of July 2018. A motion was made by Commissioner Stires and seconded by Commissioner Foglio. A roll call was taken:

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

The motion carries.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: National Night out is Tuesday, August 7, 2018. The Fire Hall is hosting the neighborhood celebration and festivities again this year.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Tarves and was approved unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted:

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

Dated: 08/30/2018