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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
10/03/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on October 3rd, 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 Chris Long,

MINUTES:

The minutes for the September 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 JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: Commissioner Jowett provides the proposal for electrical work to be done for building, not to exceed \$4000. 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.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No written report was submitted. Chief and Acting Chief were not present for meeting.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: Commissioner Stires submitted a quote for aerial ladder testing, fire pump testing, and ladder testing, at a cost not to exceed \$3190.00. A motion was made by Commissioner Stires 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.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: Commissioner Foglio spoke about the need to buy helmets, gear and a gas meter. A motion was made by Commissioner Paffenroth and seconded by Commissioner Jowett to purchase helmets and gas meter from Witmer for a total of \$7670.00. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to purchase 4 complete sets of gear, not to exceed \$10,500.00. A roll call was taken:

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

The motion carries.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$16,288.07 (attached) for the billing month of September 2018. 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

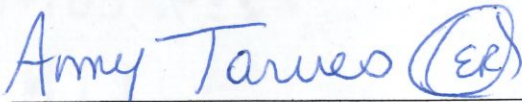
The motion carries.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

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

Respectfully submitted:



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

Dated: 10/31/2018