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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
SPECIAL MEETING
12/31/18**

A special meeting of the Board of Fire Commissioners, District #3 was held on December 31, 2018, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim, New Jersey. This purpose of the meeting was for any needed Line Item Transfers.

The meeting was called to order by Chairman Stires at 10:00 AM. A roll call was taken:

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

Also in attendance: Harry Nerozzi, Accountant and Ellen Reese.

Commissioner Tarves stated the special meeting was advertised. There were no members of the public present.

LINE ITEM TRANSFERS: After review, Commissioner Stires asked for a motion to approve the following Line Item Transfers for the year ended December 31, 2018.

Transfer to Fire Equipment Repair	(6519-2)	719.39
Transfer to Truck Repair	(6519-3)	1029.17
Transfer to Bldg Maintenance	(6519-4)	972.55
Transfer to Firefighting Equipment	(6525-1)	3130.35
Transfer to Performance of Duties	(6528-1)	1001.60
Transfer from Physicals	(6516-5)	2000.00
Transfer from Hydrant Rental	(6521-1)	4133.67
Transfer from Firefighting Training	(6522-1)	719.39

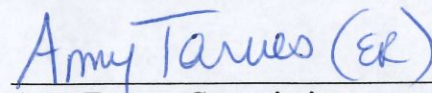
A motion was made by Commissioner Paffenroth and seconded by Commissioner Jowett. A roll call was taken:

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

The motion carries.

A motion to adjourn was made by Commissioner Stires and seconded by Commissioner Jowett and approved unanimously. The meeting adjourned at 11:07 AM.

Respectfully submitted:



Amy Tarves, Commissioner
Board of Fire Commissioners, District

Dated: 12/31/2018