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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  
02/01/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on February 1, 2017, 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, Chief Gary Smith, Acting Chief Jonathan Smith, and Ellen Reese.

**MINUTES:**

The minutes for the January 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 Paffenroth. 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:** Quotes for furniture for the Commissioner's Office were submitted by Chief Smith. They have been put on hold. Information was given to the Board of Fire Commissioners that an office would be downsizing in the Ft. Washington area with free cherrywood furniture available. Information was to follow on the size and type of furniture.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT:

1. Jonathan Smith reported a fire in Lakeview went to three alarms. There were no injuries. The State will be investigating.
2. Acting Chief Smith reported a meeting held on January 30, 2017, between the Chief of Police, Camden County representatives, and the 6 Local Fire Chiefs. The presentation was protocols for active shooters. They want to enforce County wide. They ask Fire Personnel to go for training. Districts 2, 4, 5, & 6 have career personnel, so they will be designated to train as RTF (Rescue Task Force). The district will review the need to purchase one set of the needed armour, as Acting Chief Smith has the training needed due to his dual role as a police officer and a volunteer fire fighter.
3. All other information is contained in the Acting Chief's report.

PORTABLE EQUIPMENT: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to purchase from Motorola Solutions 24 Minitor V battery packs at a cost of \$309.60. A roll call was taken:

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

The motion carries.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio to purchase CPR training child/adult manikins at a price of \$339.00. A roll call was taken:

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

The motion carries.

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 \$24,157.50 (attached) for the billing month of January 2017. 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 in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Stires and seconded by Commissioner Foglio and was approved unanimously. The meeting adjourned at 7:07 P.M.

Respectfully submitted:



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

Dated: 02/28/2017