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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
04/05/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on April 5, 2017, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey.

The meeting was called to order by Vice-Chairman Jowett, at 6:30 p.m. A roll call was taken:

COMMISSIONER FOGGIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Dan Long, Firefighter Collins, and Ellen Reese.

MINUTES:

The minutes for the March Regular meeting were reviewed. Commissioner Jowett asked for a motion to adopt the minutes. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio. A roll call was taken:

COMMISSIONER FOGGIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS:

Commissioner Jowett read and submitted a letter for the record that was received from Blackwood Board of Fire Commissioner, District 4. It addressed consolidation of the of the six current fire districts. (copy attached).

OLD BUSINESS: None.

INSURANCE: An insurance presentation was given by Bonnie Ridolfino from Hardenbergh Insurance. The renewal quotes were discussed. It was decided to stay with the same coverage/same deductibles as last year. The renewal date is 04/21/2017. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio to accept the renewal proposal with ESIP, at a cost of \$29,801.86. A roll call was taken:

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

The motion carries.

WATER SUPPLY: Commissioner Jowett reported a new main has been added Geneva Avenue/a hydrant was installed by Aqua.

FIRE OFFICIAL: Commissioner Jowett will call again to request from the State a schedule of dates they will be in our area for inspections.

CHIEF'S REPORT: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to accept the Chiefs report (copy attached). A roll call was taken:

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

The motion carries.

PORTABLE EQUIPMENT:

1. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to purchase Defibtech Lifeline AED for Command Vehicle for a price of \$2132.00. A roll call was taken:

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

The motion carries.

2. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to purchase Life Box 1st Responder Unit at a price of \$795.00. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	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 materials to construct a Station Roof Simulator, to be built in house, at a cost of \$1102.86. A roll call was taken:

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

The motion carries.

TRUCKS: Commissioner Paffenroth will check with the auditors to see if the Fire Official car is listed on fixed asset list. There may be a possible buyer for the car. This needs to be researched prior to decision as to how vehicle is disposed. Report will follow up next month.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Jowett requested a motion to dispense funds in the amount of \$28,032.94 (attached) for the billing month of March 2017. 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
COMMISSIONER TARVES

YES
YES

The motion carries.

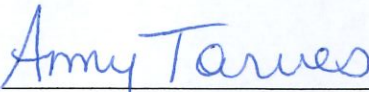
AUDIT: Commissioner Paffenroth reported the auditor is waiting for the State of New Jersey, Division of Pensions audit report before they can finish our audit.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglios and seconded by Commissioner Paffenroth and was approved unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted:



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

Dated: 04/30/2017