

File Copy

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #3
P.O. BOX 1233
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
BLenheim, NEW JERSEY 08012**

**MINUTES
REGULAR MEETING
06/07/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on June 6th 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	ABSENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Chief Gary Smith, and Ellen Reese.

MINUTES:

The minutes for the May 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 Stires. A roll call was taken:

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

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth reported receipt of a letter from Public Alliance Insurance Fund (copy attached) returning a dividend on return of surplus for \$4.00.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

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

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

The motion carries.

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 \$8300.42 (copy attached) for the billing month of May 2017. A motion was made by Commissioner Paffenroth and seconded by Commissioner Jowett. A roll call was taken:

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

The motion carries.

AUDIT: Commissioner Paffenroth passed out copies of the 2016 annual audit. The Board reviewed the audit for the year ending December 31, 2016, specifically the "Schedule of Findings and Recommendations." As required, the Board will sign the group affidavit form. A copy of the resolution and form will be sent to the State of New

Jersey, Division of Local Government, Local Finance Board and to the Board's auditor, Bowman & Company. The results of the audit indicated no findings or recommendations for the 2016 year. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio to accept the audit and resolution as prepared. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	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 Foglio and seconded by Commissioner Jowett and was approved unanimously. The meeting adjourned at 6:53 P.M.

Respectfully submitted:

Amy Tarves

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

Dated: 06/30/2017