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

**MINUTES
SPECIAL MEETING
12/27/17**

A special meeting of the Board of Fire Commissioners, District #3 was held on December 27, 2017, 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 Vice-Chairman Jowett at 5:00 PM. A roll call was taken:

COMMISSIONER FOGGIO	ABSENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
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, Vice-Commissioner Jowett asked for a motion to approve the following Line Item Transfers for the year ended December 31, 2017.

Transfer to Office Equipment	(6515-1)	1535.54
Transfer to Fire Equipment Repair	(6519-2)	2574.49
Transfer to Truck Repair	(6519-3)	2831.34
Transfer to EMS Supplies	(6525-8)	71.16
Transfer from Fire Fighting Training	(6522-1)	5857.73
Transfer from Uniforms	(6523-1)	1154.80

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

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES

COMMISSIONER TARVES

YES

The motion carries.

A motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Tarves and approved unanimously. The meeting adjourned at 5:27 PM.

Respectfully submitted:

Amy Tarves

Amy Tarves, Commissioner
Board of Fire Commissioners, District

Dated: 12/31/2017