

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
11/01/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on November 1st 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, Firefighter Lee Collins, Firefighter Steven Miller and Ellen Reese.

MINUTES:

The minutes for the October 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 Jowett. A roll call was taken:

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

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Commissioner Jowett reported the building inspection was done and there are 21 minor violations. We have ten days to fix, or ask for an extension. Most violations are easy fixes.

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

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	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: None.

TREASURER'S REPORT: Chairman Stires requested a motion to dispense funds in the amount of \$28,364.00 (copy attached) for the billing month of October 2017. A motion was made by Commissioner Stires and seconded by Commissioner Jowett. A roll call was taken:

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

The motion carries.

PERFORMANCE OF DUTIES: A copy of the chart was reviewed by the Commissioners. A motion was made by Commissioner Stires and seconded by Commissioner Jowett to approve as presented. A roll call was taken:

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

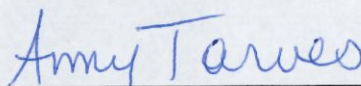
The motion carries.

PUBLIC PORTION: No public comment.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Stires and seconded by Commissioner Jowett and was approved unanimously. The meeting adjourned at 6:55P.M.

Respectfully submitted:



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

Dated: 11/30/2017