

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

**MINUTES
REGULAR MEETING
09/04/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on September 4th, 2019, 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 FOGGIO	PRESENT
COMMISSIONER JOWETT	ABSENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Chief Jonathan Smith, Catherine Hess, Auditor Bowman & Company, Frank Smiriglia, and Ellen Reese.

MINUTES:

The minutes for the August 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 FOGGIO	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: Catherine Hess, the auditor for the Fire Commission, was asked questions about the regulations governing roof replacement and how to fund. Mrs. Hess presented several options. If the Commissioners want to use Capital outlay, this is restricted funding. A special election would need to be held to ask for voter approval. If the Commissioners wish to use fund balance, voter approval is not required and the bidding process could begin.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth reported last year's workers compensation audit was completed. However, she received notification from Hardenbergh Insurance that they used they wrong rate. Consequently, it will need to be re-worked.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A motion was made by Commissioner Foglio and seconded by Commissioner Stires to accept the Chief's written report as submitted. A roll call was taken:

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

The motion carries.

Chief Jonathan Smith reviewed the Chief's report. There are currently 20 members, with 5 pending applications.

The Fire Company revised their call requirements.

Chief Jonathan Smith indicated he could temporarily step down due to time and location constraints.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: The Quint is out for mechanical issue repairs. The exhaust system is rusted out.

Engine 83 needs a new intake. For this repair, a motion was made by Commissioner Stires and seconded by Commissioner Foglio, not to exceed \$900.00. A roll call was taken:

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

The motion carries.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$7,328.39 (attached) for the billing month of August 2019. A motion was made by Commissioner Stires and seconded by Commissioner Foglio. A roll call was taken:

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

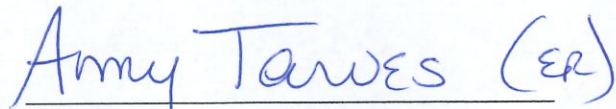
The motion carries.

PUBLIC PORTION: Mr. Frank Smiriglia was in attendance. Mr. Smiriglia donated a wooden ballot box with lock and key for future elections.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Paffenroth and approved unanimously. The meeting adjourned at 6:52 P.M.

Respectfully submitted:



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

Dated: 09/30/2019