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

MINUTES REGULAR MEETING 11/04/2020

The regular meeting of the Board of Fire Commissioners, District #3 was held on November 4, 2020, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey and via remote access.

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
COMMISSIONERT PAFFENROTH	PRESENT-via remote access
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Solicitor Christopher Long, Accountant Harry Nerozzi, Chief Sean Zoccali, Chris Burlap 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 Jowett and seconded by Commissioner Foglio. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIOMER TARVES	YES

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Chief Zoccali reported an additional \$36,500 will be added to the Performance of Duties line for the upcoming year. This will serve to provide volunteers for adequate day time staff duty crew coverage. Volunteers will have two firefighters Monday to Friday, 8 am to 4 pm. Chores will also be done during this time.

CHIEF'S REPORT: No report.

PORTABLE EQUIPMENT: No report.

COMPUTERS: Chief Zoccali reported the computer in old chief's vehicle needs to be replaced for the new vehicle. The cost is approximately \$5300.00. Commissioner Paffenroth will investigate another vendor.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: Truck testing is being scheduled. New vehicle should be here any day.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Jowett requested a motion to dispense funds in the amount of \$24,539.07 for the billing month of October 2020. A motion was made by Commissioner Foglio and seconded by Commissioner Tarves. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIOMER TARVES	YES

The motion carries.

BUDGET WORKSHOP: Future capital outlay was taken out of the budget for upcoming year. It was transferred to Performance of Duties for daytime coverage. The Board of Fire Commissioners authorized submission to the State.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: Commissioners complimented on the hall painting. It looks good!

There being no further business a motion to adjourn was made by Commissioner Jowett and seconded by Commissioner Foglio and was approved unanimously. The meeting adjourned at 06:44 P.M.

Dated: 11/30/2020

Respectfully submitted:

Amy Tarves, Commissioner

Board of Fire Commissioners, District #3