

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

**MINUTES
REGULAR MEETING/BUDGET ADOPTION
01/06/2021**

The regular meeting of the Board of Fire Commissioners, District #3 was held on January 6, 2021, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was also dually advertised as the public budget presentation hearing and adoption of the 2021 budget.

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 T PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long (via remote access), Chief Sean Zoccalli, and Ellen Reese.

MINUTES:

The minutes for the December Regular meeting and the Special Meeting were reviewed. Commissioner Stires asked for a consent motion to adopt all 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	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS:

1. Due to Covid-19, Governor Murphy has moved the annual Fire District election to April 20, 2021. It may be a full mail in election.

2. A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to approve the Maintenance Agreement with Gen Serve, at a cost of \$600.00 for the year. A roll call was taken:

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: Commissioner Tarves reported a new hydrant has been put on Fairview Avenue. Commissioner Jowett will make sure it is the one the Board approved, as the location differs.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A motion was made by Commissioner Stires and seconded by Commissioner Foglio to approve the written Chief's report, as submitted (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.

Chief Zoccalli verbally gave an update:

1. Sunday night duty crews are replaced by the day coverage. All days include a duty crew 8:00 AM - 4:00 PM.
2. The day time crews are going well reported Chief Zoccalli.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: The former Chief's vehicle is running well and has gotten new tires. However, if anything major were to occur, money would not be invested for repair.

RADIO: No report

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$25,766.17 (attached) for the billing month of December 2020. A motion was made by Commissioner Stires and seconded by Commissioner Foglio. A roll call was taken:

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

The motion carries.

PUBLIC PORTION: A motion was made by Commissioner Stires and seconded by Commissioner Paffenroth to open the meeting to the public. A roll call was taken:

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

The motion carries.

No public in attendance.

A motion was made by Commissioner Stires and seconded by Commissioner Paffenroth to close the public hearing. A roll call was taken:

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

The motion carries.

BUDGET ADOPTION: Solicitor Long stated this meeting was dually advertised for the purpose of the adoption of the 2021 budget. There were no members of the public present for the Budget adoption. The total amount to be raised by taxes is \$399,344.00. Total budget is \$402,581.00. A motion to adopt was made by Commissioner Stires and seconded by Commissioner Paffenroth. A roll call was taken:

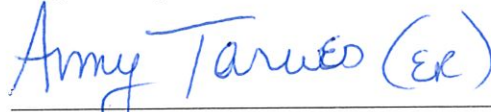
COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

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 6:40 P.M.

Respectfully submitted:



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

Dated: 01/31/2021