

**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 INTRODUCTION
12/01/2021**

The regular meeting of the Board of Fire Commissioners, District #3 was held on December 1, 2021, 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, Chief Sean Zoccali, Fire Company President Lee Collins, Fire Company Treasurer Jeffrey Reese, Solicitor Chris Long, and Ellen Reese.

MINUTES:

The minutes for the November Regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. A motion was made by Commissioner Paffenroth and seconded by Commissioner Tarves. 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. Commissioner Jowett reported meeting held with Commissioners/Chiefs from Blackwood and Chews went well. Meeting was to discuss the fire scene side of shared services. A shared service agreement will need to be prepared for review by their solicitor.

The three Chief's will work out the fire details. Research will be done to see if a Fire Marshall can be shared service for four districts – Blenheim, Blackwood, Chews, Glendora.

OLD BUSINESS: The audit draft has been signed.

INSURANCE: None.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: The written report was sent via email (copy attached).

The Chief verbally reported:

1. A new policy on photography was signed.
2. Hose testing had a couple hundred feet fail. This will be replaced next year.
3. Pump testing needed to be rescheduled, as the company was in the wrong location.

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: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$25,307.73 (attached) for the billing month of November 2021. 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.

PUBLIC PORTION: No public in attendance.

BUDGET INTRODUCTION: A motion to introduce and approve the budget was made by Commissioner Foglio and seconded by Commissioner Jowett. \$80,000 will be utilized from fund balance to balance this year's budget. A roll call was taken:

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

The motion carries.

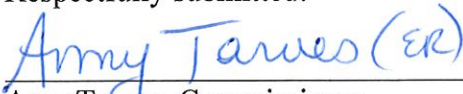
GOOD OF THE BOARD:

A Special Meeting will be advertised for the purpose of Line Item Transfers December 30, 2021 at 10:00 am.

The Public Hearing and Budget Adoption will be advertised for the January 5, 2022 meeting. This will also be the regular monthly meeting.

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 6:43 P.M.

Respectfully submitted:

Handwritten signature of Amy Tarves in blue ink, with the initials "(er)" at the end.

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

Dated: 12/31/2021