

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

**MINUTES
REGULAR MEETING/BUDGET ADOPTION
01/05/2022**

The regular meeting of the Board of Fire Commissioners, District #3 was held on January 5, 2022, 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 2022 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 (after reading 6:35)
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant 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 STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: A resolution for compensation for members of the Board of Fire Commissioners was read by Commissioner Stires. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to adopt the resolution. A roll call was taken.

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A motion was made by Commissioner Stires and seconded by Commissioner Tarves to approve the written Chief's report, as submitted (copy attached). A roll call was taken:

COMMISSIONER FOGGIO	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: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$32,594.27 (attached) for the billing month of December 2021. A motion was made by Commissioner Jowett 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 Tarves and seconded by Commissioner Jowett 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 Foglio and seconded by Commissioner Jowett 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: This was dually advertised for the purpose of the adoption of the 2022 budget. There were no members of the public present for the Budget adoption. The total amount to be raised by taxes is \$409,594.00. Total budget is \$492,831.00. A motion to adopt was made by Commissioner Foglio and seconded by Commissioner Jowett. A roll call was taken:

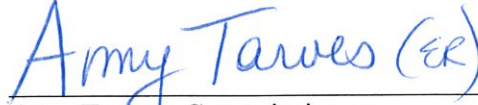
COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Foglio and was approved unanimously. The meeting adjourned at 6:42 P.M.

Respectfully submitted:



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

Dated: 01/31/2022