

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

**MINUTES
REGULAR MEETING
03/02/2022**

The regular meeting of the Board of Fire Commissioners, District #3 was held on March 2, 2022, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was advertised.

The meeting was called to order by Vice-Chairman Jowett, at 6:30 p.m. A roll call was taken:

COMMISSIONER FOGLIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER T PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Chris Long, Solicitor, Mike Cowling, Volunteer Fire Department, and Ellen Reese.

MINUTES:

The minutes for the February Regular meeting were reviewed. Vice-Chairman Jowett asked for a motion to adopt the minutes. A motion was made by Commissioner Tarves and seconded by Commissioner Paffenroth. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER T PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: Vice-Chairman Jowett reported:

1. Renewal maintenance contract is due with GenServe in the amount for \$630.00. A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth. A roll call was taken.

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONERT PAFFENROTH YES
COMMISSIONER TARVES YES

The motion carries.

2. A proposal for preventative maintenance on vehicle exhaust removal systems was presented from Clean Air Company, in the amount of \$974.50. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER FOGLIO YES
COMMISSIONER JOWETT YES
COMMISSIONERT PAFFENROTH YES
COMMISSIONER TARVES YES

The motion carries.

3. Vice-Chairman Jowett reported there is a water leak problem in the engine room. The pipe that comes out of the wall for fresh water is losing pressure under the engine room floor. Commissioner Jowett will contact the water company for advice. He will also contact vendors for estimate to repair/replace.
4. Vice-Chairman Jowett regretted to inform the Board of Fire Commissioners of the resignation of Chairman Donald Stires, effective March 31, 2022. A letter was given to each commissioner (copy attached).

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth indicated the April meeting will provide the insurance policies renewal information.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No report.

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: Vice -Chairman Jowett requested a motion to dispense funds in the amount of \$19,935.83 for the billing month of February 2022. 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 TARVES	YES

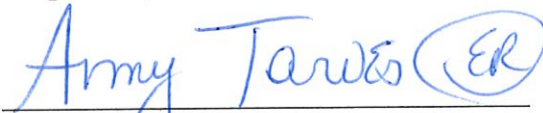
The motion carries.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Tarves and was approved unanimously. The meeting adjourned at 6:51 P.M.

Respectfully submitted:



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

Dated: 03/31/2022