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

**MINUTES
REGULAR MEETING
09/07/16**

The regular meeting of the Board of Fire Commissioners, District #3 was held on September 7th, 2016, 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; Solicitor Chris Long, Assistant Chief Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the August Regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. A motion was made by Commissioner Foglio 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.

NEW BUSINESS: None.

OLD BUSINESS: Chief Smith has been in contact with Cooper University Health Care regarding their preventive screening program for volunteers.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Commissioner Jowett will follow up with the State to investigate who is completing the non-life hazard inspections. He will try to get a list from the state on what properties they are inspecting.

CHIEF'S REPORT: Chief Smith submitted a written report. A motion was made by Commissioner Stires and seconded by Commissioner Paffenroth to accept the Chief's written report (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.

Assistant Chief Lee Collins reported more ceilings tiles were to be replaced. He will follow up with the Chief for location and timeline.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: No report.

RADIOS: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$6301.29 (attached) for the billing month of August 2016. A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMMISSIONER TARVES	YES

The motion carries.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: No report.

There being no further business a motion to adjourn was made by Commissioner Foglio seconded by Commissioner Jowett and approved unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted:

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

Dated: 09/30/2016