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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/BUDGET HEARING
01/02/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on January 2, 2019, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was dually advertised as the public budget presentation hearing and adoption of the 2019 budget.

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

| | |
|-------------------------|---------|
| COMMISSIONER FOGGIO | PRESENT |
| COMMISSIONER JOWETT | ABSENT |
| COMMISSIONER PAFFENROTH | PRESENT |
| COMMISSIONER STIRES | PRESENT |
| COMMISSIONER TARVES | PRESENT |

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Acting Chief Jonathan Smith, Fire Company President Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the December 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 FOGGIO | YES |
| COMMISSIONER PAFFENROTH | YES |
| COMMISSIONER STIRES | YES |
| COMMISSIONER TARVES | YES |

The motion carries.

NEW BUSINESS: Monday, January 28th will be the next G/T Fire Departments meeting with the Mayor.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No written report was submitted.

Acting Chief Smith reported that 83 was involved in motor vehicle crash during the Santa run. Everyone was okay. There was minor damage to the paint and light on the truck. There was minor damage to the sign at McDonalds.

Acting Chief reported duty crews were going well. The Safer Grant Duty crews would be starting tonight.

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 \$36,416.21 (attached) for the billing month of December 2018. A motion was made by Commissioner Foglio and seconded by Commissioner Stires. A roll call was taken:

| | |
|-------------------------|-----|
| COMMISSIONER FOGLIO | YES |
| COMMISSIONER PAFFENROTH | YES |
| COMMISSIONER STIRES | YES |
| COMMISSIONER TARVES | YES |

The motion carries.

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

| | |
|-------------------------|-----|
| COMMISSIONER FOGLIO | YES |
| COMMISSIONER PAFFENROTH | YES |
| COMMISSIONER STIRES | YES |

COMMISSIONER TARVES

YES

The motion carries.

There were no public in attendance.

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

COMMISSIONER FOGLIO

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 2019 budget. There were no members of the public present for the Budget adoption. The total amount to be raised by taxes is \$381,781.00. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio. A roll call was taken:

COMMISSIONER FOGLIO

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 Foglio and seconded by Commissioner Paffenroth and was approved unanimously. The meeting adjourned at 7:06 P.M.

Respectfully submitted:



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

Dated: 01/31/2019