

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

**MINUTES
REGULAR MEETING
05/01/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on May 1st, 2019, 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, President Lee Collins, Firefighter Sean Zoccali, and Ellen Reese.

MINUTES:

The minutes for the April 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:

1. Commissioner Stires would like to have the Fire Department discuss fixing up the hall and possibly renting to a business. President Lee Collins to consider dry wall and paint – some labor could be from the volunteers. Hall is being rented and revenue is generated.
2. The roof currently houses the air conditioner units. It is thought to take units off the roof and use split units. We will have an engineer analyze and discuss once hired.

OLD BUSINESS: Commissioner Paffenroth reported the auditor is waiting on pension audit reports to be released from the State of New Jersey.

INSURANCE: Commissioner Paffenroth reported she will have to do an audit with the new workers compensation carrier.

WATER SUPPLY: No report.

FIRE OFFICIAL: Commissioner Jowett reported a letter was sent to us from Chews Landing requesting information. Commissioner Jowett called the State to get the answer. The State did say whoever was interested in taking over should be the one calling. Chews will follow up. The state did agree to send Commissioner Jowett a letter with number of each type of inspection. It will take 3 to 4 weeks. It may be off because sometimes people requesting inspections may not know their proper district, and could end up on our listing.

CHIEF'S REPORT: No written report. President Collins said there was a dwelling fire in Brittney Woods. The duty crew responded.

PORTABLE EQUIPMENT: No report.

COMPUTERS: Commissioner Jowett reported he is still working with Gary Smith to get website corrected. Minutes for the last two years and current were requested from me.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS:

1. The engine needs tools. A motion was made by Commissioner Foglio and seconded by Commissioner Stires to approve purchase from MES, per state contract, not to exceed \$13,000.00. The quote is for \$12,457.00 plus \$247.52 for mounting bracket. This will be installed by Public Works. A roll call was taken:

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

The motion carries.

2. The mechanism on the engine that brings the ladder down is not working. A motion was made by Commissioner Stires and seconded by Commissioner Paffenroth to purchase from Bud's Auto Truck & Repair for \$528.00. A roll call was taken:

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

The motion carries.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$14,603.37 (attached) for the billing month of April 2019. 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

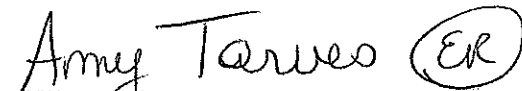
The motion carries.

PUBLIC PORTION: None.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Jowett and approved unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted:



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

Dated: 05/31/2019