

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

**MINUTES
REGULAR MEETING
06/05/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on June 5th, 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 FOGGIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Chief Jonathan Smith, and Ellen Reese.

MINUTES:

The minutes for the May 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 JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS:

1. Commissioner Paffenroth reported the public advertisement was published for an architect for the roof design project. A pre meeting was held to develop specifications. Several picked up packets, but only one proposal received meets the criteria. The fee is \$15,990.00. A lot turned down to submit proposal for a small job. A recommendation was made to move forward with this firm. A motion made by Commissioner Paffenroth 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.

TRAINING: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to purchase \$50.00 of smoke fluid for drills. A roll call was taken:

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

The motion carries.

TRUCKS: The mechanism on the engine that brings the ladder down is still open.

RADIO: A motion was made by Commissioner Jowett and seconded by Commissioner Stires to purchase 5 pagers, under State contract, at a cost of \$2055.00. A roll call was taken:

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

The motion carries.

FIREFIGHTER'S EQUIPMENT: A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to purchase two gear racks, at a \$2000.00 cost. A roll call was taken:

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

The motion carries.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$37,588.19 (attached) for the billing month of May 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.

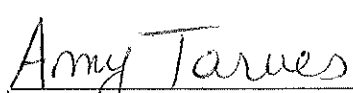

AUDIT: The approved minutes from May will now be sent to our auditor. The audit report will be available at next meeting.

PUBLIC PORTION: None.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Jowett and seconded by Commissioner Foglio and approved unanimously. The meeting adjourned at 7:15 P.M.

Respectfully submitted:

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

Dated: 06/30/2019