

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

**MINUTES
REGULAR MEETING
07/03/19**

The regular meeting of the Board of Fire Commissioners, District #3 was held on July 3rd, 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 June 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 Jowett. 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: The Mayor has requested a meeting with representatives from all Fire Departments in reference for details of a Fire Brigade. This will for next year's 325th anniversary celebration of Gloucester Township. The meeting is to be held August 13th at 5:00/Mayor's Office. Chief Smith indicated a Fire Company Representative will attend, along with Commissioner Foglio.

OLD BUSINESS: Building - Solicitor Long has the signed contract returned from the architect. The architect is currently putting options together. Commissioner Jowett will be the lead person, as Building Chairman, to meet with the architect. There will be two

separate prices – one for the roof, the second for air conditioner units. The air conditioner unit quote would be for ground, not roof install. This may possibly be a separate project.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to accept the Chief's written report as submitted. A roll call was taken:

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

The motion carries.

The Chief reported Solicitor Long will review the guidelines for an age 12-15 Cadet Program. Participants will never be on fire scene. Each will have a mentor. They will not be allowed in Fire Hall unless mentor is present.

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: A motion was made by Commissioner Foglio and seconded by Commissioner Stires to purchase two ice water rescue suits, at a cost of \$2163.00 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 \$37,178.07 (attached) for the billing month of June 2019. A motion was made by Commissioner Paffenroth and seconded by Commissioner Stires. A roll call was taken:

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

The motion carries.

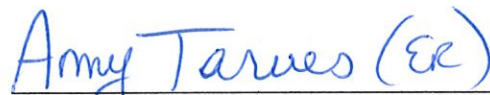
AUDIT: Commissioner Paffenroth reported the Audit had no findings.

PUBLIC PORTION: None.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Jowett and approved unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted:



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

Dated: 07/31/2019