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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 ADOPTION
01/03/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on January 3, 2018, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was also dually advertised as the public budget presentation hearing and adoption of the 2018 budget.

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, Chief Gary Smith, 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 Stires 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. The 24/7/365 Township Wide Fire Response Plan was reviewed and discussed.

2. Commissioner Paffenroth made a motion to accept the proposal from Bowman & Company for the 2017 audit. It was seconded by Commissioner Foglio. The price remained the same as prior year, \$7500.00. A roll call was taken:

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: A claim will be filed for damages caused to the Quint.

WATER SUPPLY: No report.

FIRE OFFICIAL: NJ Division of Fire Safety now has an investigator who works out of Berlin.

CHIEF'S REPORT: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to accept the Chief's 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.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: Cosmetic repairs are needed to the Quint ladder, due to accident. We are waiting on estimate from Chews for repairs to their bay. The insurance deductible is \$1000.00. The insurance claim will be filed.

A motion was made by Commissioner Foglio and seconded by Commissioner Stires to include the repair & preventive annual maintenance on the Quint at the same time as the repair. The price will be \$1145.93. 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 \$33,625.34 (attached) for the billing month of December 2017. 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.

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

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

The motion carries.

No public in attendance.

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

COMMISSIONER FOGGIO	YES
COMMISSIONER JOWETT	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 2018 budget. There were no members of the public present for the Budget adoption. The total amount to be raised by taxes is \$381,796.00. A motion was made by Commissioner Stires 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.

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 was approved unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted:



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

Dated: 01/31/2018