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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
03/07/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on March 7th, 2018, 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	ABSENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER T PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Dan Long, Fire Department President Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the February Regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. A motion was made by Commissioner Jowett and seconded by Commissioner Paffenroth. A roll call was taken:

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

The motion carries.

NEW BUSINESS:

1. A motion was made by Commissioner Paffenroth and seconded by Commissioner Stires to apply for a Safer Regional Grant in conjunction with other Gloucester Township Fire Districts. The amount would not exceed \$10,500.00 equally divided by the number of districts choosing to participate. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES

COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

PORTABLE EQUIPMENT: A motion was made by Commissioner Stires and seconded by Commissioner Jowett to approve Minerva Cleaners for the inspection and repair/cleaning of bunker gear clothing at a cost of \$1813.75. A roll call was taken:

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

The motion carries.

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 \$9,349.54 (attached) for the billing month of February 2018. A motion was made by Commissioner Paffenroth and seconded by Commissioner Stires. A roll call was taken:

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

The motion carries.

AUDIT: Commissioner Paffenroth reported the auditor has begun the 2017 audit process.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Stires and was approved unanimously. The meeting adjourned at 6:42 P.M.

Respectfully submitted:

Amy Tarves

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

Dated: 03/31/2018