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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
06/06/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on June 6th, 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 FOGLIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	ABSENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Dan Long, 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 Stires and seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER FOLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Commissioner Jowett reported he spoke to Mr. Lennox. He will see if their computer systems can give quarterly reports on inspections done, by category.

CHIEF'S REPORT: No report.

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: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$12,068.36 (attached) for the billing month of May 2018. A motion was 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

The motion carries.

AUDIT: Commissioner Paffenroth reported preliminary Exit Conference Audit to have no findings. Formal report and resolution should be available next month.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Paffenroth and was approved unanimously. The meeting adjourned at 6:34 P.M.

Respectfully submitted:

Amy Tarves (et)
Amy Tarves, Commissioner
Board of Fire Commissioners, District #3

Dated: 06/30/2018