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

**MINUTES
REGULAR MEETING
07/03/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on July 3rd, 2018, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This was an advertised schedule change, as the first Wednesday is the July 4th holiday.

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
COMMISSIONERT PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

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

COMMISSIONER FOLIO	YES
COMMISSIONMNER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS:

1. Commissioner Paffenroth attended the combined Gloucester Township Fire District meeting. The discussion indicated District 2 and 4 would join forces for 24/7 service in the North area. Districts 5 & 6 would join forces for 24/6, No Saturday, service in the South area. A contribution meeting will be set to see if Glendora and Blenheim are interested.

2. The Chief of Glendora suggested hiring a person from North Jersey to conduct a merging feasibility study, at a cost of \$15,000.00 per district. This would be a total of \$90,000.00 if all six Fire Districts participated. Commissioner Paffenroth indicated she would deliver this information to this Board Of Fire Commissioners.
3. Commissioner Paffenroth stated to the committee that Blenheim was running Volunteer Duty Crews. She stated they do have volunteers covering the house.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: A resume has been submitted for this position (copy attached). The job is not currently posted.

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 \$3027.81 (attached) for the billing month of June 2018. A motion was made by Commissioner Stires and seconded by Commissioner Foglio. 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 passed out copies of the 2017 annual audit. The Board reviewed the audit for the year ending December 31, 2017, specifically the "Schedule of Findings & Recommendations." As required, the Board will sign the group affidavit form. A copy of the resolution and form will be sent to the State of New Jersey, Division of Local Government, Local Finance Board and to the Board's auditor, Bowman & Company. The results of the audit indicated there are no findings or recommendations for the 2017 year. A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to accept the audit and resolution as prepared. A roll call was taken:

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

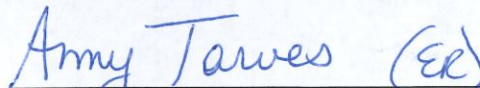
The motion carries.

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 Jowett and was approved unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted:

 (ET)

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

Dated: 07/31/2018