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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
11/07/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on November 7th, 2018, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey.

The meeting was called to order by Vice Chairman Jowett, at 6:30 p.m. A roll call was taken:

COMMISSIONER FOGLIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Acting Solicitor Dan Long, Chief Gary Smith, Fire Company President Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the October Regular meeting were reviewed. Commissioner Jowett asked for a motion to adopt the minutes. 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 TARVES	YES

The motion carries.

NEW BUSINESS: Commissioner Jowett had a quote from Gem Electric to replace lights in engine room with upgrade to LED, at a cost of \$4900.00. The Board requested two more quotes.

As a result of recent inspection, a motion was made by Commissioner Foglio and seconded by Commissioner Jowett to add a 6L Wet Chemical Fire Extinguisher to the Kitchen Suppression System. The cost will be \$235.00. A roll call was taken:

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No written report was submitted. The Assistant Chief was attending the Emergency Management meeting tonight. Chief Smith submitted Performance of Duty for payment next month (copy attached).

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 Jowett requested a motion to dispense funds in the amount of \$8220.29 (attached) for the billing month of October 2018. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio. A roll call was taken:

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

The motion carries.

PERFORMANCE OF DUTIES: A copy of the chart was reviewed by the Commissioners. A motion was made by Commissioner Paffenroth and seconded by Commissioner Jowett to approve as submitted. A roll call was taken:

COMMISSIONER FOGGIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

BUDGET INTRODUCTION: There were no members of the public present for the Budget Introduction. The individual line items for the 2019 budget were reviewed. As presented, the amount to be raised by taxes would decrease. A motion was made by Commissioner Paffenroth and seconded by Commissioner Foglio to submit the budget as presented. A roll call was taken:

COMMISSIONER FOGGIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

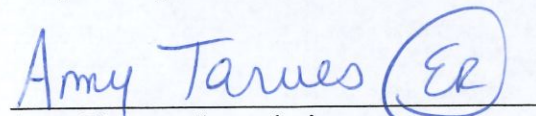
The Public Hearing will be advertised for the January 2019 meeting.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Fogliio and seconded by Commissioner Paffenroth and was approved unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted:



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

Dated: 11/30/2018