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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
12/05/18**

The regular meeting of the Board of Fire Commissioners, District #3 was held on December 5th, 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	ABSENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Acting Chief Jonathan Smith, Fire Company President Lee Collins, Frank Simiriglia, and Ellen Reese.

MINUTES:

The minutes for the November 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 Foglio. A roll call was taken:

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

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: A motion was made by Commissioner Stires and seconded by Commissioner Foglio to supply and replace lights in engine room with upgrade to LED, by Jem Electric at a cost of \$5300.00. A roll call was taken:

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

The motion carries.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: No written report was submitted. Acting Chief Smith reported the Safer Grant was going well.

PORTABLE EQUIPMENT: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to purchase two battery/electric positive pressure fans, from Nat Alexander Company at a price of \$7400.00. A roll call was taken:

COMMISSIONER FOGLIO	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: Commissioner Stires reported the Quint to be back in service.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$50,530.19 (attached) for the billing month of November 2018. A motion was made by Commissioner Foglio and seconded by Commissioner Stires. A roll call was taken:

COMMISSIONER FOGGIO	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

PERFORMANCE OF DUTIES: Checks have been paid as part of this month's Treasurer report.

PUBLIC PORTION: No comment from the public in attendance.

GOOD OF THE BOARD:

A Special Meeting will be advertised for Line Item Transfers only, to be held December 31, 2018 at 10:00 AM.

The Public Hearing and Budget Adoption will be advertised for the January 2, 2019 meeting.

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 6:51 P.M.

Respectfully submitted:

Amy Tarves (EE)

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

Dated: 12/31/2018