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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/BUDGET ADOPTION
01/04/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on January 4, 2017, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was also dually advertised as the public budget presentation hearing and adoption of the 2017 budget.

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 T PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Solicitor Chris Long, Assistant Chief Jonathan Smith, Firefighter Lee Collins, and Ellen Reese.

MINUTES:

The minutes for the December Regular meeting and the Line Item Transfer Special Meeting on December 31, 2016 were reviewed. Commissioner Stires 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 STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: A motion was made by Commissioner Stires and seconded by Commissioner Foglio to sheet rock the Commissioner Office, at a price of \$3550.00. A roll call was taken:

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT:

1. Jonathan Smith is now the Assistant Chief, which makes him Acting Chief due to Chief Smith's current Medical Leave of Absence.
2. Captain Lee Collins reported the Quint had a check engine light remaining on, consequently the truck has been sent out for service.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: All reported under the Chief's report.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$38,202.81 (attached) for the billing month of December 2016. A motion was made by Commissioner Jowett 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.

PUBLIC PORTION: A motion was made by Commissioner Jowett and seconded by Commissioner Paffenroth to open the meeting to the public. A roll call was taken:

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

The motion carries.

No public in attendance.

A motion was made by Commissioner Paffenroth and seconded by Commissioner Jowett to close the public hearing. A roll call was taken:

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

The motion carries.

BUDGET ADOPTION: Commissioner Tarves stated this meeting was dually advertised for the purpose of the adoption of the 2017 budget. There were no members of the public present for the Budget adoption. The total amount to be raised by taxes is \$380,786.00. 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 STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

GOOD OF THE BOARD: None.

There being no further business a motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Jowett and was approved unanimously. The meeting adjourned at 7:04 P.M.

Respectfully submitted:

Amy Tarves

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

Dated: 01/31/2017