

File Copy

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

**MINUTES
REGULAR MEETING
03/01/17**

The regular meeting of the Board of Fire Commissioners, District #3 was held on March 1, 2017, 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	PRESENT

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

MINUTES:

The minutes for the February Regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. 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.

NEW BUSINESS:

1. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to renew a maintenance agreement with GenServe (for generator) at a price of \$575.00. 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.

2. A motion was made by Commissioner Jowett and seconded by Commissioner Paffenroth to purchase nine (9) chairs for the Commissioners Board Room. A roll call was taken:

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth reported the completion of the workers compensation audit.

WATER SUPPLY: No report.

FIRE OFFICIAL: Commissioner Jowett will request from the State a schedule of dates they will be in our area for inspections.

Acting CHIEF'S REPORT: A motion was made by Commissioner Stires and seconded by Commissioner Paffenroth to accept the acting Chiefs report (copy attached). A roll call was taken:

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

The motion carries.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: A motion was made by Commissioner Stires and seconded by Commissioner Jowett to purchase station wear at a price of \$970.00 A roll call was taken:

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

The motion carries.

TRAINING: No report.

TRUCKS: A wire is bad on the former Fire Officials vehicle. It was decided to remove the car from insurance and put on the auction block.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT:

1. A motion was made by Commissioner Jowett and seconded by Commissioner Stires to purchase two ladders – one failed inspection. The purchase includes a 24 ft. for \$697.00 and a 14 ft. for \$325.00 plus \$2.50 shipping = \$1272.00. A roll call was taken:

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

The motion carries.

2. A motion was made by Commissioner Jowett and seconded by Commissioner Stires to purchase Portable Radio Batteries at a price of \$2044.80. A roll call was taken:

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

COMMISSIOMER TARVES

YES

The motion carries.

3. A motion was made by Commissioner Jowett and seconded by Commissioner Foglio to purchase a Tactron Incident Command Board at a cost of \$849.00. A roll call was taken:

COMMISSIONER FOGLIO

YES

COMMISSIOMNER JOWETT

YES

COMMISSIONER PAFFENROTH

YES

COMMISSIONER STIRES

YES

COMMISSIOMER TARVES

YES

The motion carries.

TREASURER'S REPORT: Commissioner Stires requested a motion to dispense funds in the amount of \$17,513.83 (attached) for the billing month of February 2017. 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

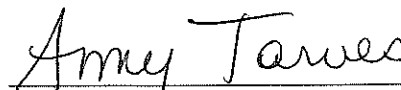
The motion carries.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: Chief Smith will meet with the website designer. He will have the minutes uploaded upon approval, in order to be compliant.

There being no further business a motion to adjourn was made by Commissioner Stires and seconded by Commissioner Jowett and was approved unanimously. The meeting adjourned at 7:01 P.M.

Respectfully submitted:



Amy Tarves, Commissioner

Board of Fire Commissioners, District #3

Dated: 03/31/2017