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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
05/03/17**

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

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

MINUTES:

The minutes for the April Regular meeting were reviewed. Commissioner Stires asked for a motion to adopt the minutes. A motion was made by Commissioner Foglio and seconded by Commissioner Stires. A roll call was taken:

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

The motion carries.

NEW BUSINESS:

Commissioner Paffenroth has confirmation from NJ Division of Pensions that she is ineligible to participate in PERS as a Fire Commissioner due to the multiple enrollment rule (letter attached).

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

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

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

The motion carries.

PORTABLE EQUIPMENT:

1. A motion was made by Commissioner Foglio and seconded by Commissioner Tarves to purchase from HURST Jaws of Life several items at a price of \$1645.00. A copy is attached. 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: 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 \$46,164.67 (attached) for the billing month of April 2017. A motion was

made by Commissioner Foglio and seconded by Commissioner Stires. A roll call was taken:

COMMISSIONER FOGLIO	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 Stires and seconded by Commissioner Tarves and was approved unanimously. The meeting adjourned at 6:48 P.M.

Respectfully submitted:

Amy Tarves

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

Dated: 05/31/2017