

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

**MINUTES
REGULAR MEETING
12/02/2020**

The regular meeting of the Board of Fire Commissioners, District #3 was held on December 2, 2020, 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 T PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Solicitor Christopher Long, Accountant Harry Nerozzi, Chief Sean Zoccali, and Ellen Reese.

MINUTES:

The minutes for the November Regular meeting were reviewed. Vice Chairman 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: A letter was received from William Robb, District Administrator Fire District #2 addressing the prior meeting request for Engine 88 coverage. The Commission has developed a plan to be in place for next year. They advised Chief Zoccali to respond on their behalf indicating the need to wait and evaluate the plan in place for 2021. This 88 meeting could be re-visited down the road including the original four fire districts mentioned initially.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Chief Zoccali reported the building inspector will be here on Monday.

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

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

The motion carries.

The Chief reported Districts 82 and 84 covered the Station for 10 days, due to Covid-19. The new Chief's car is here. A former old car that was had been used for training purpose has now gone to the scrap yard.

PORTABLE EQUIPMENT: No report.

COMPUTERS: Chief Zoccali reported the computer in old chief's vehicle needs to be replaced for the new vehicle. The cost is approximately \$5300.00. This purchase will not be made until January 2021. Chief Zoccali reported the printer is now fixed.

MEDICAL: No report.

UNIFORMS: No report.

TRAINING: No report.

TRUCKS: Hose test was good. Pump test on engine yielded some repairs.

RADIO: No report.

FIREFIGHTER'S EQUIPMENT: No report. All good.

TREASURER'S REPORT: Vice Chairman Jowett requested a motion to dispense funds in the amount of \$61,371.30 for the billing month of November 2020. 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.

BUDGET: The Public hearing and Budget adoption will be advertised for January 6, 2021. This is the date of the regular meeting.

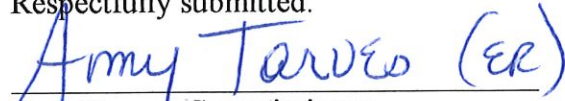
LINE ITEM TRANSFERS: A special meeting will be advertised for the purpose of year end Line Item transfers. The meeting will be held Thursday, December 31, 2020 at 10:00 am.

PUBLIC PORTION: No public in attendance.

GOOD OF THE BOARD: No report.

There being no further business a motion to adjourn was made by Commissioner Paffenroth and seconded by Commissioner Tarves and was approved unanimously. The meeting adjourned at 06:39 P.M.

Respectfully submitted:

 (er)

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

Dated: 12/31/2020