

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

**MINUTES
REORGANIZATION MEETING
03/02/22**

The reorganization meeting of the Board of Fire Commissioners, District #3 was held on March 2nd, 2022, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey.

The reorganization meeting was called to order by Vice-Chairman Jowett, at 6:25 p.m. A roll call was taken:

COMMISSIONER FOGLIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	ABSENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant; Mr. Chris Long, Solicitor, Mike Cowling, Volunteer Fire Department, and Ellen Reese.

SWEARING IN OF ELECTED COMMISSIONERS:

On February 19th, 2022 Amy Tarves and Leo Foglio were re-elected to a new three-year term. The vote count is 125 for Amy Tarves and 130 for Leo Foglio. Chris Long administered the oath of office to both the re-elected commissioners and they were re-sworn in as Commissioners. The budget did pass by a vote of 132 Yes and 44 No votes.

REORGANIZATION:

Nomination for Officers:

Chairman:	Don Stires
Vice-Chairman:	Tom Jowett
Secretary:	Amy Tarves
Treasurer:	Amy Tarves

Commissioner Tarves made a motion for the nomination of Chairman, seconded by Commissioner Foglio. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

Commissioner Paffenroth made a motion for the nomination of remaining Officers, seconded by Commissioner Foglio. A roll call was taken:

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

The motion carries.

Vice-Chairman Jowett made the following duties appointments:

Training:	Commissioner Paffenroth
Building:	Commissioner Jowett
Insurance:	Commissioner Paffenroth
Trucks:	Commissioner Stires
Radios:	Commissioner Jowett
Portable Equipment:	Commissioner Foglio
Uniforms:	Commissioner Foglio
Water Supply:	Commissioner Jowett
Medical:	Commissioner Paffenroth
Fire Official:	Commissioner Jowett
Audit:	Commissioner Paffenroth
Administrative Duties: (Including: payroll/bill payment/vouchers/advertising)	Commissioner Tarves
Computers:	Harry Nerozzi
Elections:	Commissioner Paffenroth
Correspondence:	Ellen Reese

A motion was made by Commissioner Foglio to accept the duties appointments as listed. Commissioner Tarves seconded the motion. A roll call was taken:

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

The motion carries.

RESOLUTIONS:

Solicitor Long had prepared various resolutions for 2022 for the Board's approval. Vice-Chairman Jowett requested a motion to approve the resolutions as indicated:

Resolution Designating Attorney (pursuant to RFP): Christopher Long – 1 year;
Resolution Designating Accountant/CPA: Harry Nerozzi – 1 year;
Resolution Designating Insurance Consultant: Hardenberg Insurance Company – 1 year
Resolution Designating Auditor: Bowman & Company – 1 year;

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.

Resolution designating Clerk of the Board: Ellen Reese, for a term of 1 year. 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.

Resolution of Appointment: for the Deposit of Funds: TD Bank
For publication: Courier-Post

A motion was made by Commissioner Paffenroth and seconded by Commissioner Tarves. By a voice vote all were in favor.

Resolution designating the first Wednesday of each month shall be the regular meeting date for the Board of Fire Commissioners for the year 2022. The workshop shall be held from 6:00PM until 6:30 PM, and the start of the regular meeting shall begin at 6:30 PM:
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.

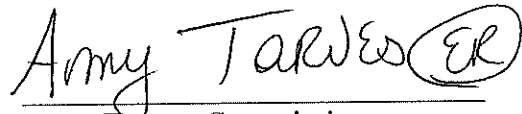
Resolution appointing Harry Nerozzi to serve as designated Official for the New Jersey GovConnect Program. A motion was made by Commissioner Tarves and seconded by Commissioner Paffenroth. A roll call was taken:

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

The motion carries.

There being no further business, a motion to adjourn the workshop was made and approved unanimously. The regular meeting followed.

Respectfully submitted:

Handwritten signature of Amy Tarves in cursive script, with a circled 'ER' at the end.

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

Dated: 03/31/2022