

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

**MINUTES
REGULAR MEETING
06/01/22**

The regular meeting of the Board of Fire Commissioners, District #3 was held on June 1, 2022, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was advertised.

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 PAFFENROTH	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant, Chris Long, Solicitor, Sean Zoccali, Chief, Lee Collins, Fire Department President, Jeffrey Reese, Fire Department Volunteer and Ellen Reese.

MINUTES:

The minutes for the May 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:

1. Vice-Chairman Jowett asked for discussion on replacement of former Commissioner Stires. A motion was made by Commissioner Foglio and seconded by Commissioner Tarves to appoint Jeffrey Reese to the unexpired Stires term. Jeffrey Reese accepted the nomination and a roll call was taken.

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES

COMMISSIONER PAFFENROTH	YES
COMMISSIONER TARVES	YES

The motion carries.

Solicitor Christopher Long swore in Jeffrey Reese as the new Fire Commissioner. Commissioner Reese will be in charge of trucks, radios/pagers and water supply.

2. Commissioner Paffenroth indicated the auditors had submitted their proposal for next year. A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to use the same auditors, Bowman and Company, at a cost of \$8250.00. A roll call was taken.

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

The motion carries.

OLD BUSINESS: None.

INSURANCE: Commissioner Paffenroth indicated a workers compensation audit will be done on June 2.

WATER SUPPLY: No report.

FIRE OFFICIAL: No report.

CHIEF'S REPORT: A written report was emailed in advance of the meeting (copy attached) and reviewed. A motion was made by Commissioner Foglio and seconded by Commissioner Tarves to accept the Chief's report as submitted. A roll call was taken:

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

The motion carries.

PORTABLE EQUIPMENT: A motion was made by Commissioner Foglio and seconded by Commissioner Paffenroth to purchase from Mid-Atlantic Fire & Air 100 feet of 5-inch hose at a cost of \$5664.00. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER REESE	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: Vice -Chairman Jowett requested a motion to dispense funds in the amount of \$10,227.97 for the billing month of May 2022. 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 REESE	Abstain on check # 5205 and YES on the balance
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 Paffenroth and seconded by Commissioner Foglio and was approved unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted:

Handwritten signature of Amy Tarves in blue ink, including the initials "(et)" at the end.

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

Dated: 06/30/2022