

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

**MINUTES
REGULAR MEETING
10/05/22**

The regular meeting of the Board of Fire Commissioners, District #3 was held on October 5th, 2022, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey. This meeting was advertised.

The meeting was called to order by Chairman Jowett, at 6:30 p.m. A roll call was taken:

COMMISSIONER FOGGIO	PRESENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	EXCUSED-MEDICAL
COMMISSIONER REESE	PRESENT
COMMISSIONER TARVES	PRESENT

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

MINUTES:

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

COMMISSIONER FOGGIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER REESE	YES
COMMISSIONER TARVES	YES

The motion carries.

NEW BUSINESS: None.

OLD BUSINESS: None.

INSURANCE: No report.

WATER SUPPLY: No report.

FIRE OFFICIAL: Chief Zoccali reported the fire official will be conducting building inspection October 19, 2022.

CHIEF'S REPORT: A written report was emailed (copy attached) and reviewed. A motion was made by Commissioner Reese 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 REESE	YES
COMMISSIONER TARVES	YES

The motion carries.

Chief Zoccali reviewed his written report. Chief reported the 911 foundation accepts expired gear for donation to South America. An inventory list will be compiled of our donations.

PORTABLE EQUIPMENT: No report.

COMPUTERS: No report.

MEDICAL: No report.

UNIFORMS: A motion was made by Commissioner Foglio and seconded by Commissioner Jowett to purchase two sets of Class A and Class B uniforms from Action Uniform Company, at a cost of \$1663.98. A roll call was taken:

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

The motion carries.

TRAINING: No report.

TRUCKS:

1. Commissioner Reese reported the testing run on the throttle of 83 was fine and no repair was needed at this time.

2. A motion was made by Commissioner Foglio and seconded by Commissioner Reese not to exceed \$1500.00 for decaling on the Chief's vehicle. VCI will have a final draft to be presented at the following meeting.

A discussion followed and Commissioner Jowett made a motion to table the purchase until the following meeting. This was seconded by Commissioner Foglio. A roll call to table was taken:

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

The motion is tabled.

RADIO: Chief Zoccali reported still waiting for the APX batteries from Motorola to be delivered.

FIREFIGHTER'S EQUIPMENT: A motion was made by Commissioner Foglio and seconded by Commissioner Reese to purchase four supercell battery elite XRHR from MES at a cost of \$1031.00. A roll call was taken:

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

The motion carries.

TREASURER'S REPORT: Chairman Jowett requested a motion to dispense funds in the amount of \$53,077.38 for the billing month of September 2022. A motion was made by Commissioner Foglio and seconded by Commissioner Reese. A roll call was taken:

COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER REESE	Abstain on check # 5327 and YES on the balance
COMMISSIONER TARVES	YES

The motion carries.

PUBLIC PORTION: None.

GOOD OF THE BOARD: A motion was made by Commissioner Tarves and seconded by Commissioner Foglio to enter into closed session for a personnel item. A roll call was taken:

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

The motion carries.

A motion was made by Commissioner Foglio and seconded by Commissioner Tarves to end closed session and resume the regular meeting. A roll call was taken:

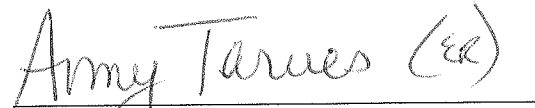
COMMISSIONER FOGLIO	YES
COMMISSIONER JOWETT	YES
COMMISSIONER REESE	YES
COMMISSIONER TARVES	YES

The motion carries.

Executive session minutes are a separate attachment.

There being no further business a motion to adjourn was made by Commissioner Foglio and seconded by Commissioner Reese and was approved unanimously. The meeting adjourned at 7:14 P.M.

Respectfully submitted:



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

Dated: 10/31/2022