BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP April 7th, 2020 Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: Commissioner Cann absent

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve March 3rd, 2020 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 4-0

Motion made by Comm'r Freda to approve March 3rd, 2020 Reorganization Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 4-0

TREASURER'S REPORT:

Motion by Comm'r Schoen, and seconded by Comm'r Parmigiani to accept and approve the March 2020 bill payments of 25 bills/checks for a total of \$24,864.82. Motion carried 4-0.

RESOLUTIONS:

Resolution 2020-012 – Appointment of Solicitor. Motion made by Comm'r Freda, and seconded by Comm'r Schoen to accept and approve. Motion carried 4-0

Resolution 2020-013-2020 Adopted Budget. Motion made by Comm'r Freda, and seconded by Comm'r Schoen to accept and approve. Motion carried 4-0

INSURANCE: N/A

CHIEF'S & OFFICER'S REPORTS:

- 65 Incidents in March 2020.
- Fire Service in NJ Operating at 95%.
- Bordentown township has 27 cases as of April 7th 2020

OLD BUSINESS:

• N/A

NEW BUSINESS: N/A

PUBLIC INPUT:

Motion made by Comm'r Schoen to open the meeting to the public, and seconded by Comm'r Parmigiani. Motion carried 4-0.

Motion made by Comm'r Freda to close the meeting to the public, seconded by Comm'r Schoen. Motion carried 4-0.

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Parmigiani. Motion carried 4-0.

End Time: 19:11 Hours

Approved: May 12, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary