

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2  
BORDENTOWN TOWNSHIP  
April 5th, 2022  
Regular Meeting**

**START TIME:** 19:04 Hours.

**ATTENDANCE:** All Present

**PRIOR MEETING'S MINUTES:**

**Motion** made by Comm'r Parmigiani to approve March 1st, 2022 Regular Meeting minutes, Seconded by Comm'r Gareis. Motion carried 4-0-1

**TREASURER'S REPORT:**

**Motion** by Comm'r Parmigiani and seconded by Comm'r Freda to accept and approve the March 2022 bill payments of 30 bills/checks for a total of \$33,081.55. Motion carried 4-0.

**RESOLUTIONS:**

Resolution 2022-017 – Acceptance of 2020 Audit. **Motion** Made by commissioner Freda and seconded by commissioner Law to approve. Motion carried 5-0

Resolution 2022-018 – Closed Session for March 2022 meeting. **Motion** made by commissioner Parmigiani and seconded by commissioner Law to approve. Motion carried 5-0

**INSURANCE:**

- Safety meeting was on March 8<sup>th</sup> 2022. Summary has been sent to the board with no recommendations for improvement.

**CHIEF's & OFFICER's REPORTS:**

- Financial Disclosure statements are due by the end of the month.
- March 2<sup>nd</sup> - Read across America. Feedback was good.
- Lad tech updated. We are separating from District 1 as it is not working well.
- 92 Incidents in March.

**OLD BUSINESS:**

- Holding off on the new generator as there are no available grants.

**NEW BUSINESS:**

- Purchases – 2 sets of turnout gear and boots. **Motion** made by commissioner Freda and seconded by commissioner Gareis to approve. Motion carried 5-0
- \$340 for maintenance on small engines. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani. Motion carried 5-0
- Continental Fire -\$387.99 for a new Stihl Chainsaw. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda to approve purchase. Motion carried 5-0
- Radio straps for \$335.86. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda. Motion carried 5-0
- CM Signs. Getting department ID stickers. \$225. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda to approve. Motion carried 5-0

**PUBLIC INPUT:**

**Motion** made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Gareis. Motion carried 5-0.

**Motion** made by Comm'r Freda to close the meeting to the public, seconded by Comm'r Cann. Motion carried 5-0.

**Motion** made by Comm'r Parmigiani to go into closed session, and seconded by Comm'r Freda. Motion carried 5-0.

**Motion** made by Comm'r Freda to go back to public session and seconded by Comm'r Gareis. Motion carried 5-0

**ADJOURNMENT:**

**Motion** made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Gareis. Motion carried 5-0.

End Time: 20:01 Hours

Approved: May 3, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary