BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP August 3rd, 2021 Regular Meeting

START TIME: 19:10 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve July 6, 2021 Regular Meeting minutes, Seconded by Comm'r Gareis. Motion carried 5-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Law to accept and approve the July 2021 bill payments of 20 bills/checks for a total of \$19,315.21. Motion carried 5-0.

RESOLUTIONS:

Resolution 2021-017 – Closed Session. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0.

INSURANCE:

• N/A

CHIEF's & OFFICER's REPORTS:

- Fireworks September 4th
- 116 Incidents in July
- Drone has had its first deployment
- **Motion** made by commissioner Parmigiani to approve Maintenance on Tahoe, New hose, cleaning supplies, batteries, and Engine 25 repair in the amount of \$6,000. Seconded by commissioner Freda. Motion carried 5-0

OLD BUSINESS:

• Resolution 2021-018 – Joint Purchase Agreement. **Motion** made my commissioner Parmigiani and seconded by commissioner Law to approve. Motion carried 5-0.

NEW BUSINESS:

• **Motion** made by Commissioner Freda and seconded by Commissioner Cann to approve getting prices on hooking up the generator at the township public works building to our building. Motion carried 5-0

PUBLIC INPUT:

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

Motion made by Comm'r Freda to go back to public session at 20:23 and seconded by Comm'r Gareis. Motion carried 5-0

Motion made by Commissioner Parmigiani and seconded by commissioner Freda to have a special meeting for oath of office. Motion carried 5-0.

Motion made by Commissioner Freda and seconded by commissioner Law to have a ride a long firefighter from Florence come with us on calls. Motion carried 5-0.

ADJOURNMENT:

Motion made by Comm'r Parmigiani to adjourn the meeting, seconded by Comm'r Law. Motion carried 5-0.

End Time: 20:24 Hours

Approved: September 7, 2021 Submitted by: Commissioner Christopher Parmigiani Board Secretary