

**BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT NO.2**  
**BORDENTOWN TOWNSHIP**  
**December 1st, 2020**  
**Regular Meeting**

**START TIME:** 1904 Hours.

**ATTENDANCE:** All Present

**PRIOR MEETING'S MINUTES:**

**Motion** made by Comm'r Parmigiani to approve November 3rd, 2020 Regular Meeting minutes, Seconded by Comm'r Schoen. Motion carried 5-0

**TREASURER'S REPORT:**

**Motion** by Comm'r Parmigiani, and seconded by Comm'r Cann to accept and approve the November 2020 bill payments of 18 bills/checks for a total of \$19,687.92. Motion carried 5-0.

**RESOLUTIONS:** Resolution 2020-020 – Amendment of 2020 Operating Budget – **Motion** made by Comm'r Parmigiani, and seconded by Comm'r Schoen to accept and approve. Motion carried 5-0

**Motion** made by Comm'r Freda, and seconded by Comm'r Cann to accept amend changes made to Resolution 2020-020. Motion carried 5-0

**INSURANCE:**

- 12/2/2020 Meeting

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

- Public budget meeting 12/15/2020
- Audit 2019 draft received
- 69 Incidents in November
- 12/12/2020 Operation Santa – **Motion** made by Comm'r Freda, and seconded by Comm'r Cann to do this. Motion carried 5-0
- FIMA Reimbursement received
- 12/20/2020 – Officers will be reviewing renovation plans

**OLD BUSINESS:**

- N/A

**NEW BUSINESS:**

- Commissioner Schiano and Schoen will be leaving as commissioners after
- Hope Hose Flyer went out
- Approval of purchase of new couch for up to \$1500.

**PUBLIC INPUT:**

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

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

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

**ADJOURNMENT:**

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

End Time: 19:46 Hours

Approved: January 5, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary