

**BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT NO.2**  
**BORDENTOWN TOWNSHIP**  
**December 7th, 2021**  
**Regular Meeting**

**START TIME:** 18:42 Hours.

**ATTENDANCE:** All present

**PRIOR MEETING'S MINUTES:**

**Motion** made by Comm'r Freda to approve November 2nd, 2021 Regular Meeting minutes, Seconded by Comm'r Law. Motion carried 4-0-1

**TREASURER'S REPORT:**

**Motion** by Comm'r Parmigiani and seconded by Comm'r Gareis to accept and approve the November 2021 bill payments of 19 bills/checks for a total of \$7,398.91. Motion carried 5-0.

**RESOLUTIONS:**

Resolution 2021-023 – Amending the 2021 Operating Budget. **Motion** Made by commissioner Freda and seconded by commissioner Law to approve. Motion carried 5-0

Resolution 2021-024 – Closed Session. **Motion** Made by commissioner Freda and seconded by commissioner Law to approve. Motion carried 5-0

Resolution 2021-025 – Introduction to the 2022 Operating Budget - See New Business

Resolution 2021-026 – Authorization disposal of Surplus Property. **Motion** Made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0

**Motion** to approve transfer of camera equipment to Chesterfield made by Commissioner Parmigiani and seconded by commissioner Gareis. Motion carried 5-0

**INSURANCE:**

- Final meeting was December 3<sup>rd</sup> for the year.
- Increase for next year was accounted for in the budget for 2022.

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

- 87 Incidents in November. 3 structure fires
- Live fire training was conducted
- Request to have LED lights added in one of the trucks headlights. **Motion** made by Commissioner Fred and seconded by Commissioner Parmigiani. Motion carried 5-0

**OLD BUSINESS:**

- Generator – **Motion** to add \$500 max for travel/inspection expenses. Motion made by Commissioner Freda and seconded by Commissioner Parmigiani. Motion carried 5-0

**NEW BUSINESS:**

- CO detectors need to be within 10 feet of sleeping quarters for home inspections. Resolution for renewal agreement between the township and fire district for rental and housing resale inspections. This will be resolution 2021-028. **Motion** made by Commissioner Parmigiani and seconded by Commissioner Freda. Motion carried 5-0
- Capital Improvement for new Chief vehicle in the amount of \$55,000. 2022 Ford Explorer through Winner Ford. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda to approve. Motion carried 5-0
- Resolution 2021-025 – Introduction to the 2022 Operating Budget. **Motion** Made by commissioner Freda and seconded by commissioner Parmigiani 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 Parmigiani. Motion carried 5-0.

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

**Motion** to approve buyback in the amount of \$3,911.04 for the Caption. Motion made by Commissioner Freda and seconded by Commissioner Parmigiani. Motion carried 5-0

**ADJOURNMENT:**

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

End Time: 21:06 Hours

Approved: January 4, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary