

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
REORGANIZATION MEETING MINUTES
December 7th, 2021

Meeting was called at 1900 hours on December 7th, 2021 by Commissioner Cann. Salute to the flag and a moment of silence was observed.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

OPEN PUBLIC MEETING ACT: Open Public Meeting Act Announcement read.

ATTENDANCE:

Commissioner Chairman Cann– present
Commissioner Freda - present
Commissioner Parmigiani – present
Commissioner Law – Present
Commissioner Gareis - Present

Chief MacFarland – present
Captain Scully – present

ELECTION RESULTS: Commissioner Gareis, Commissioner Law, and Commissioner Cann have been elected

SWEARING IN NEW COMMISSIONERS: All have been sworn in

REORGANIZATION OF BOARD OFFICERS:

Chairman – Motion made by Comm’r Parmigiani to select Comm’r **Cann** as Chairman, seconded by Comm’r Gareis. No other motions, motion approved 5-0.

Vice-Chairman – Motion made by Comm’r Parmigiani to select Comm’r **Law** as vice- chairman, seconded by Comm’r Gareis. No other motions, motion approved 5-0.

Secretary– Motion made by Comm’r Freda to select Comm’r **Parmigiani**, seconded by Comm’r Cann. No other motions, motion approved 5-0.

Treasurer – Motion made by Comm’r Freda to select Comm’r **Freda**, seconded by Comm’r Parmigiani, No other motions, motion approved 5-0.

Commissioner - Motion made by Comm'r Freda to select Comm'r **Gareis**, seconded by Comm'r Parmigiani, No other motions, motion approved 5-0.

RESOLUTIONS

Motion made by commissioner Fred and seconded by commissioner Parmigiani to keep all current elections below, the same as last year. Motion carried 5-0

Resolution 2022-001 – Appoint Department MD
Resolution 2022-002 – Meeting Schedule Notice
Resolution 2022-003 – OPRA Records Custodian
Resolution 2022-004 – Risk Management First
Resolution 2022-005 – Appoint Fund Commissioner
Resolution 2022-006 – PNC Bank Signatories
Resolution 2022-007 – Official Newspaper of Record
Resolution 2022-008 – Appointment of Solicitor

SUB-COMMITTEES & OVERSIGHT ASSIGNMENTS:

Discussion occurred with each Commissioner stating what they wished to be selected for.

Personnel – Commissioner Gareis
Insurance – Commissioner Cann
Plant/Equipment – Commissioner Freda
Policies & Procedures, SOGs – Commissioner Law and Gareis
Budget Planning – Commissioner Freda and Parmigiani
Fund Commissioner – Commissioner Cann and Chief MacFarland

Motion made by Commissioner Parmigiani and seconded by Commissioner Freda to keep meeting dates on the first Tuesday of every month. Motion carried 5-0

PUBLIC INPUT REORGANIZATION MEETING:

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

No public comments.

Motion made by Comm'r Freda to close to public input, seconded by Comm'r Gareis. Motion carried 5-0

ADJOURNMENT TO GO INTO REGULAR MEETING:

Motion by Comm'r Gareis to go into the regular monthly meeting at 18:41 hours.
Seconded by Comm'r Freda, motion approved 5-0.

Approved: January 4, 2022

Submitted by: Commissioner Parmigiani

Commissioner James Cann
Chairman
Bordentown Fire District No 2

Commissioner Chris Parmigiani
Secretary
Bordentown Fire District No 2