BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP February 4th, 2020 Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: Comm'r Schiano and Comm'r Cann not present.

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve January 8th, 2020 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 3-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Freda to accept and approve the January 2020 bill payments of 27 bills/checks for a total of \$19,626.02. Motion carried 3-0.

Motion by Comm'r Schoen, and seconded by Comm'r Parmigiani to accept and approve 3 checks for \$900 for 200 club and pole workers. Motion carried 3-0.

RESOLUTIONS:

INSURANCE: JIF meeting. Chief is alternate to executive board

CHIEF's & OFFICER's REPORTS:

- Election ballots proofs are in
- Going to approve the machine face
- 2 pole workers agreed to work it
- Comm'r Parmigiani will open and close the poles
- New ballistic equipment has started to come in
- 88 Incidents in January. 3 structure fires
- Most mandatory training has been completed
- Waiting to here back from D'Angelo to see when they can come fix restroom lights

OLD BUSINESS:

• Cancer reduction hoods have started to be distributed

NEW BUSINESS:

• N/A

PUBLIC INPUT:

Motion made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Parmigiani. Motion carried 3-0.

Motion made by Comm'r Parmigiani to close the meeting to the public, seconded by Comm'r Freda. Motion carried 3-0.

CLOSED SESSION: Motion made by Comm'r Parmigiani to close the meeting and seconded by Comm'r Freda. Motion carried 3-0

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Parmigiani. Motion carried 3-0.

End Time: 19:14 Hours

Approved: March 3 2020 Submitted by: <u>Commissioner Christopher Parmigiani</u> Acting Board Secretary