

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
February 2nd, 2021
Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve January 5th, 2021 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 2021 bill payments of 17 bills/checks for a total of \$10,251.82. Motion carried 3-0.

OLD BUSINESS:

- Discussed old business of voting in a new commissioner (out of order)
- Motion to rescind the vote of new commissioner due to voting him in improperly.
Motion made by commissioner Parmigiani and seconded by commissioner Freda to rescind this. Motion carried 3-0

RESOLUTIONS: Resolution 2021-002 Closed Session. – Motion made by commissioner Freda to approve. Seconded by commissioner Parmigiani. Motion carried 3-0

INSURANCE:

- JIFF meeting will be in May

CHIEF's & OFFICER's REPORTS:

- 62 incidents for the month of January
- Discussion on increasing the emergency fund (when something breaks and it needs to be taken care off immediately) and also the process on how the board needs to be notified.
- T-shirt order of \$713.10 and cloth mask for \$1068. Also looking for 1 year subscription for alert system on tablets and on phones. \$860 per year. Annual service agreement with ESI for hydraulic equipment for \$1462. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 3-0
- 3 applications for temporary firefighter application.
- Captain has started backgrounds on 2 applicants for full time firefighter.

Motion to go into closed session made by commissioner Freda and seconded by commissioner Parmigiani. Motion carried 3-0

Motion to open the meeting back to public meeting at 19:50 made by commissioner Freda and seconded by commissioner Cann. Motion carried 3-0

OLD BUSINESS:

- Will be advertising open position for commissioner. This will be for acting commissioner and will have to run for commissioner in November. **Motion** to approve attorney drafting resolution for acting commissioner. Motion made by commissioner Freda and seconded by commissioner Parmigiani. Motion carried 3-0

NEW BUSINESS:

- Chairman will be appointed at reorg meeting

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 Freda to close the meeting to the public, seconded by Comm'r Parmigiani. 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: 20:02 Hours

Approved: March 2, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary