

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2  
BORDENTOWN TOWNSHIP  
February 1st, 2022  
Regular Meeting**

**START TIME:** 19:05 Hours.

**ATTENDANCE:** Commissioner Freda was not present

**PRIOR MEETING'S MINUTES:**

**Motion** made by Comm'r Parmigiani to approve January 4th, 2022 Regular Meeting minutes, Seconded by Comm'r Cann. Motion carried 4-0

**Motion** made by Comm'r Parmigiani to approve January 4th, 2022 Budget Hearing Meeting minutes, Seconded by Comm'r Cann. Motion carried 4-0

**TREASURER'S REPORT:**

**Motion** by Comm'r Parmigiani and seconded by Comm'r Gareis to accept and approve the January 2022 bill payments of 22 bills/checks for a total of \$33,592.81. Motion carried 4-0.

**RESOLUTIONS:**

Resolution 2021-010 – Closed Session. **Motion** Made by commissioner Parmigiani and seconded by commissioner Cann to approve. Motion carried 4-0

Resolution 2021-013 – Closed Session. **Motion** Made by commissioner Parmigiani and seconded by commissioner Gareis to approve. Motion carried 4-0

**INSURANCE:**

- No updates this month

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

- Adopted budget has been submitted to the state
- 100 Incidents in January
- Motion made by commissioner Cann and seconded by commissioner Parmigiani to approve purchases, for 48 t-shirts restock of \$758.34, office supplies in the amount of \$683.59, printers for \$559.98, vehicle cleaning supplies of \$318.14, and a Helmet for \$410. Motion carried 4-0

**OLD BUSINESS:**

- Getting quotes to fix the back wall and possibly replacing the roof.

**NEW BUSINESS:**

- No new business

**PUBLIC INPUT:**

**Motion** made by Comm'r Law to open the meeting to the public, and seconded by Comm'r Parmigiani. Motion carried 4-0.

**Motion** made by Comm'r Parmigiani to close the meeting to the public, seconded by Comm'r Law. Motion carried 4-0.

**Motion** made by Comm'r Parmigiani to go into closed session, and seconded by Comm'r Cann. Motion carried 4-0.

**Motion** made by Comm'r Parmigiani to go back to public session and seconded by Comm'r Gareis. Motion carried 4-0

**Motion** made by commissioner Parmigiani and seconded by commissioner Gareis to take the total healthcare amount owed when a fire fighter is out and pay it bi-weekly once they are back. Motion carried 4-0

**ADJOURNMENT:**

**Motion** made by Comm'r Parmigiani to adjourn the meeting, seconded by Comm'r Cann. Motion carried 4-0.

End Time: 19:59 Hours

Approved: March 1, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary