

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
January 8th, 2020
Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: All here

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve December 3rd, 2019 Regular Meeting minutes, Seconded by Comm'r Cann. Motion carried 3-0-1

TREASURER'S REPORT:

Motion by Comm'r Schiano, and seconded by Comm'r Parmigiani to accept and approve the December 2019 bill payments of 32 bills/checks for a total of \$29,942.31. Motion carried 4-0.

RESOLUTIONS:

Resolution 2020-001 – 2020 Budget Amendment – **Motion** by Comm'r Freda to adopt 2020 Amendment. Seconded by Comm'r Schoen. Motion carried 5-0

Motion by Comm'r Freda and seconded by Comm'r Schiano to open amendment to public. Motion carried 5-0

Motion by Comm'r Schiano and seconded by Comm'r Freda to close amendment to public. Motion carried 5-0

Resolution 2019-029 - Resolution being voided. **Motion** by Comm'r Schiano and seconded by Comm'r Freda to void resolution. Motion carried 4-0

INSURANCE: JIF meeting rescheduled for 1/23/2020

CHIEF's & OFFICER's REPORTS:

- Election Petitions are due 1/17/2020
- Starting in 2020 we will replace 2-3 sets of turn out gear every quarter. **Motion** made by Comm'r Freda and seconded by Comm'r Schiano to approve this. Motion carried 4-0
- Drug training has begun. First three Mondays in February there will be EMT training.
- 78 incidents in December. 49 of these were in district

OLD BUSINESS: N/A

NEW BUSINESS:

- Budget Meeting will be on 1/21/2020 at 7 PM. **Motion** made by Comm'r Schiano and seconded by Comm'r Parmigiani to approve this budget hearing date. Motion carried 4-0
- Operation 6 ABC save a life will be on 1/28/2020
- Building Electrician will be coming back to do more repairs. **Motion** made by Comm'r Freda and seconded by Comm'r Schiano to approve a max of \$1500 in electrician repairs per segment. Motion carried 4-0
- 2 new tires on front of engine for \$900.44 **Motion** made by Comm'r Freda and seconded by Comm'r Parmigiani to approve 2 tires for \$900.44. Motion carried 4-0

PUBLIC INPUT:

Motion made by Comm'r Schiano to open the meeting to the public, and seconded by Comm'r Freda. Motion carried 4-0.

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

CLOSED SESSION: **Motion** made by Comm'r Freda to close the meeting and seconded by Comm'r Schiano. Motion carried 4-0

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Schiano. Motion carried 4-0.

End Time: 19:29 Hours

Approved: February 4 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary