

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
January 5th, 2021
Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve December 1st, 2020 Regular Meeting minutes, Seconded by Comm'r Schoen. Motion carried 5-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Cann to accept and approve the December 2020 bill payments of 21 bills/checks for a total of \$50,131.25. Motion carried 5-0.

RESOLUTIONS: Resolution 2020-022 – Closed Session – **Motion** made by Comm'r Freda, and seconded by Comm'r Schoen to accept and approve. Motion carried 5-0

INSURANCE:

- 1/6/2021 Meeting

CHIEF's & OFFICER's REPORTS:

- New shared services agreement for housing inspections
- 86 incidents in December
- Building meeting 2/3/2021
- Firefighter Smith – 1 year

OLD BUSINESS:

- 2021 Adopted Budget. **Motion** made by Comm'r Freda, and seconded by Comm'r Cann to accept and approve. Motion carried 5-0. Role call made. All were a yes.
- No comments from the public regarding the budget.
- Firefighter Alesandrini IGT. Will discuss in closed session and vote

NEW BUSINESS:

- Commissioner Schiano and Schoen's last meeting.
- Reassignment of email addresses for commissioners. Will discuss further.

PUBLIC INPUT:

Motion made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Cann. Motion carried 5-0.

Motion made by Comm'r Parmigiani to close the meeting to the public, seconded by Comm'r Freda. Motion carried 5-0.

CLOSED SESSION:

Motion made by Comm'r Freda to go into closed session, seconded by Comm'r Parmigiani. Motion carried 5-0.

Came out of closed session at 19:32

Motion made by Comm'r Parmigiani to continue healthcare and pension payments during deployment, seconded by Comm'r Freda. Motion carried 5-0.

Motion made by Comm'r Freda to replace commissioner with George Gareis, seconded by Comm'r Parmigiani. Motion carried 5-0.

Motion made by Comm'r Parmigiani to approve IGT Transfer for Joe Alesandrini, seconded by Comm'r Freda. Motion carried 2-1-2

Parmigiani – Yes

Schiano – Abstain

Schoen - Abstain

Freda – Yes

Cann - No

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Schoen. Motion carried 5-0.

End Time: 20:25 Hours

Approved: February 2, 2020

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary