

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
January 4th, 2022
Regular Meeting

START TIME: 19:08 Hours.

ATTENDANCE: All present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Law to approve December 7th, 2021 Regular Meeting minutes, Seconded by Comm'r Gareis. Motion carried 5-0

Motion made by Comm'r Law to approve December 7th, 2021 Re-org Meeting minutes, Seconded by Comm'r Gareis. Motion carried 5-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Law to accept and approve the December 2021 bill payments of 16 bills/checks for a total of \$35,393.25. Motion carried 5-0.

RESOLUTIONS:

Resolution 2021-027 – Closed Session. **Motion** Made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0

INSURANCE:

- Jan 5th – JIFF Meeting
- We will now be the tie breaker vote when voting

CHIEF's & OFFICER's REPORTS:

- 99 Incidents in December
- 259 Housing inspections completed in 2021
- Budget Hearing 1/18/2022
- 1060 incidents for 2021
- Asbrand – 13 years Smith – 2 years
- **Motion** made by commissioner Parmigiani and seconded by commissioner Gareis to approve purchase of 6 new tires for \$3779. Motion carried 5-0
- Over payment from pensions has been refunded

OLD BUSINESS:

- Generator – Still being worked on

NEW BUSINESS:

- Resolution 2022-009 – Capital Purchase **Motion** made by Commissioner Law and seconded by Commissioner Parmigiani to approved. Motion carried 5-0.

PUBLIC INPUT:

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

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

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

Motion made by Comm'r Freda to go back to public session and seconded by Comm'r Parmigiani. Motion carried 5-0

ADJOURNMENT:

Motion made by Comm'r Parmigiani to adjourn the meeting, seconded by Comm'r Law on carried 5-0.

End Time: 21:03 Hours

Approved: February 1, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary