

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
July 7th, 2020
Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: Commissioner Shoen not present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve June 2nd, 2020 Regular Meeting minutes, Seconded by Comm'r Cann. Motion carried 400-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Cann to accept and approve the June 2020 bill payments of 27 bills/checks for a total of \$35,342.04. Motion carried 4-0.

RESOLUTIONS: N/A

INSURANCE:

- Safety meeting with JIFF on the 24th at 11:30am

CHIEF's & OFFICER's REPORTS:

- Truck 23 will need some engine work
- Truck 25 still needs exhaust completed
- Charge air intercooler needs to be replaced.
- 87 incidents in June
- Now operating under the new county radio system
- 3 separate purchase. Cylinder replacement for \$3,546.88, Additional Set of PPE for \$2507.33, and canister inserts for face masks for \$1164.80. **Motion** made by commissioner Freda to approve purchases. Seconded by commissioner Parmigiani. Motion carried 4-0

OLD BUSINESS:

- Construction on building.

NEW BUSINESS:

- 2-year extension on contract. 2% increase per year on current contract. **Motion** made by commissioner Cann and seconded by commissioner Parmigiani to approve this. Motion carried 3-0-1

- Election move – Resolution 2020-015. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve election move. Motion carried 4-0
- Motion to adopt election move. **Motion** made by commissioner Freda and seconded by commissioner Cann. Motion carried 4-0
- Driver Training

PUBLIC INPUT:

Motion made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Parmigiani. 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.

ADJOURNMENT:

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

End Time: 19:28 Hours

Approved: August 4, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary