

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
July 6th, 2021
Regular Meeting

START TIME: 19:02 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve June 1, 2021 Regular Meeting minutes,
Seconded by Comm'r Gareis. Motion carried 5-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Cann to accept and approve the June 2021 bill payments of 18 bills/checks for a total of \$31,547.11. Motion carried 5-0.

RESOLUTIONS:

Resolution 2021-016 – Closed Session. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0.

INSURANCE:

- N/A

CHIEF's & OFFICER's REPORTS:

- **Motion** made by Comm'r Parmigiani and seconded by Comm'r Freda to approve having an outside insurance agent stop in at shift change to go over policy options with the firefighters. Motion carried 5-0
- New software percentage amounts with Mission will be reviewed.

OLD BUSINESS:

- N/A

NEW BUSINESS:

- **Motion** made by Commissioner Law and seconded by Commissioner Freda to approve new AC for \$15,181. Motion carried 5-0

PUBLIC INPUT:

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

Officer MacDonald IGT transfer request.

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

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

Motion made by Comm'r Parmigiani to go back to public session at 20:28 and seconded by Comm'r Freda. Motion carried 5-0

Motion made by Commissioner Law and seconded by Commissioner Gareis to not approve IGT transfer. Motion carried 5-0

ADJOURNMENT:

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

End Time: 20:35 Hours

Approved: August 3, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary