

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
June 1st, 2021
Regular Meeting**

START TIME: 1906 Hours.

ATTENDANCE: All Present

Motion made by Comm'r Freda to go into closed session. Seconded by Comm'r Parmigiani. Motion carried 3-0

19:16 back to public session. **Motion** made by Comm'r Freda to go back to public session. Seconded by Comm'r Parmigiani. Motion carried 3-0

Motion made by Comm'r Freda to appoint Andy Law and George G. as commissioners. Seconded by Comm'r Parmigiani. Motion carried 3-0

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve May 4th, 2021 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 3-0-2

TREASURER'S REPORT:

Motion by Comm'r Freda and seconded by Comm'r Cann to accept and approve the May 2021 bill payments of 25 bills/checks for a total of \$14,192.11. Motion carried 3-0-2.

RESOLUTIONS:

Resolution 2021-015 – New Hire. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0.

INSURANCE:

- Loss Control Safety Meeting will be this month.

CHIEF's & OFFICER's REPORTS:

- August 31st is due date for Audit because of extension.
- \$7853 deposit was made and \$5,250 was FIMA reimbursement.
- \$607k tax deposit came in
- 20 housing inspections

- We will be paying for 2/3rds of the new software.
- 75 incidents in May.
- **Motion** made by Comm'r Freda and seconded by Comm'r Cann to approve repairs on building. Motion carried 5-0

OLD BUSINESS:

- N/A

NEW BUSINESS:

- New purchases needed. New nozzle at a max \$500, office printers of \$800, and 2 sets of ballistic personal protective equipment for \$2710.40. **Motion** made by Comm'r Freda to approve a total of \$4,010.40 and seconded by Comm'r Parmigiani. 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.

Motion made by Comm'r Freda to close the meeting to the public, seconded by Comm'r Cann. 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.

ADJOURNMENT:

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

End Time: 19:52 Hours

Approved: July 6, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary