

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
March 3rd, 2020
Regular Meeting

START TIME: 1911 Hours.

ATTENDANCE: Comm'r Cann not present.

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve February 4th, 2020 Regular Meeting minutes, Seconded by Comm'r Schoen. Motion carried 3-0-1

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Schoen to accept and approve the February 2020 bill payments of 31 bills/checks for a total of \$46,650.16. Motion carried 4-0.

RESOLUTIONS:

Resolution 2020-005 – Appointment of department MD. Motion made by Comm'r Freda and seconded by Comm'r Schoen to approve. Motion carried 4-0

Resolution 2020-006 – OPRA Records custodian. Motion made by Comm'r Parmigiani and seconded by Comm'r Freda to approve. Motion carried 4-0

Resolution 2020-007 – Risk management First. Motion made by Comm'r Freda and seconded by Comm'r Parmigiani to approved. Motion carried 4-0

Resolution 2020-008 – Appointment of fund commissioner. Motion made by Comm'r Freda and seconded by Comm'r Schoen to approve. Motion carried 4-0

Resolution 2020-009 – Appointent of PNC Bank. Motion made by Comm'r Freda and seconded by Comm'r Parmigiani to use PNC. Motion carried 4-0

Resolution 2020-010 – Appointment of Burlington County Times and Trento Times. Motion made by Comm'r Parmigiani and seconded by Comm'r Freda. Motion carried 4-0

Resolution 2020-011 – Closed Session to discuss personnel.

CLOSED SESSION: **Motion** made by Comm'r Freda to close the meeting and seconded by Comm'r Schoen. Motion carried 4-0

Motion to come out of closed session back to public meeting made by Comm'r Schoen and seconded by Comm'r Parmigiani. Motion carried 4-0

INSURANCE: JIF meeting. May is the next meeting

CHIEF's & OFFICER's REPORTS:

- Tax Payment received from the township.
- New dental benefits
- 8 Candidates for civil service
- FF Krzewinski passed lieutenant exam
- Progress still being made on our drone training
- 57 incidents in February and 37 in our district
- RTF will be up and running for our department
- FF Nalbene completed 12 years of service.
- Restroom lights have been replaced

OLD BUSINESS:

- IGT Transfer for McDonald. IGT transfer will not be approved

NEW BUSINESS:

- N/A

PUBLIC INPUT:

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

End Time: 20:15 Hours

Approved: April 7, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary