

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
March 2nd, 2021
Regular Meeting

START TIME: 1901 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

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

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Cann to accept and approve the February 2021 bill payments of 23 bills/checks for a total of \$14,585.48. Motion carried 3-0.

- Reorganization took place. Please see Reorg Minutes.

RESOLUTIONS:

Resolution 2021-004 Motion made by Comm'r Cann, seconded by Comm'r Fred. Motion carried 3-0

Resolution 2021-005 Motion made by Comm'r Cann, seconded by Comm'r Fred. Motion carried 3-0

Resolution 2021-006 Motion made by Comm'r Freda, seconded by Comm'r Parmigiani. Motion carried 3-0

Resolution 2021-007 Motion made by Comm'r Cann, seconded by Comm'r Fred. Motion carried 3-0

Resolution 2021-008 Motion made by Comm'r Freda, seconded by Comm'r Cann. Motion carried 3-0

Resolution 2021-009 Motion made by Comm'r Freda, seconded by Comm'r Parmigiani. Motion carried 3-0

Resolution 2021-010 Motion made by Comm'r Freda, seconded by Comm'r Cann. Motion carried 3-0

Resolution 2021-011 Motion made by Comm'r Freda, seconded by Comm'r Cann. Motion carried 3-0

INSURANCE:

- JIFF meeting will be in May

CHIEF's & OFFICER's REPORTS:

- FIMA Reimbursement for Covid related costs.
- 68 Incidents in February
- Issues with face masks/pending further discussion
- Needed purchased including LAD tech software which is a company that does scheduling, uniforms, uniforms for new hire, turnout gear, office supplies, 2 physicals. Totaling \$19,910. **Motion** made by Commissioner Freda to approve purchases. Seconded by Commissioner Parmigiani. Motion carried 3-0
- Architectural service proposal
- Possible loss of cylinder at cost of \$900

OLD BUSINESS:

- N/A

NEW BUSINESS:

- N/A

PUBLIC INPUT:

Motion made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Parmigiani. Motion carried 3-0.

Motion made by Comm'r Freda to close the meeting to the public, seconded by Comm'r Parmigiani. Motion carried 3-0.

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

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting, seconded by Comm'r Parmigiani. Motion carried 3-0.

End Time: 19:49 Hours

Approved: April 6, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary