BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP REORGANIZATION MEETING MINUTES March 2nd, 2021

Meeting was called at 1900 hours on March 2nd, 2021 by Commissioner Cann. Salute to the flag and a moment of silence was observed.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

OPEN PUBLIC MEETING ACT: Open Public Meeting Act Announcement read.

ATTENDANCE:

Commissioner Chairman Cann– present Commissioner Freda - present Commissioner Parmigiani – present

Chief MacFarland – present Captain Scully – present

ELECTION RESULTS: No election held. Will take place in November.

SWEARING IN NEW COMMISSIONERS: N/A

REORGANIZATION OF BOARD OFFICERS:

- **Chairman Motion** made by Comm'r Parmigiani to select Comm'r **Cann** as Chairman, seconded by Comm'r Freda. No other motions, motion approved 3-0.
- **Vice-Chairman Motion** made by Comm'r Cann to select Comm'r **Freda** as vice- chairman, seconded by Comm'r Parmigiani. No other motions, motion approved 3-0.
- **Secretary Motion** made by Comm'r Cann to select Comm'r **Parmigiani**, seconded by Comm'r Freda. No other motions, motion approved 3-0.
- **Treasurer Motion** made by Comm'r Parmigiani to select Comm'r **Freda**, seconded by Comm'r Cann, No other motions, motion approved 3-0.

SUB-COMMITTEES & OVERSIGHT ASSIGNMENTS:

Discussion occurred with each Commissioner stating what they wished to be selected for.

Personnel – Will be discussed further

Insurance – Will be discussed further

Plant/Equipment – Will be discussed further

Policies & Procedures, SOGs – Will be discussed further

Budget Planning – Will be discussed further

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

PUBLIC INPUT REORGANIZATION MEETING:

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

No public comments.

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

ADJOURNMENT TO GO INTO REGULAR MEETING:

Motion by Comm'r Freda to go into the regular monthly meeting at 1917 hours. Seconded by Comm'r Parmigiani, motion approved 3-0.

Approved: April 6, 2021

Submitted by: Commissioner Parmigiani

Commissioner James Cann Chairman Bordentown Fire District No 2 Commissioner Chris Parmigiani Secratary Bordentown Fire District No 2