BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP May 12th, 2020 Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Parmigiani to approve April 7th, 2020 Regular Meeting minutes, Seconded by Comm'r Freda. Motion carried 4-0-1

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Schoen to accept and approve the April 2020 bill payments of 25 bills/checks for a total of \$44,593.33. Motion carried 5-0.

RESOLUTIONS: N/A

INSURANCE:

- Chief went to the insurance webinar.
- Protecting children from abuse "online course". We will get a credit on insurance if the course is completed.

CHIEF's & OFFICER's REPORTS:

- Bill allowing city and town government to furlough their payments to local taxing districts
- 49 Incidents in April
- Ladder truck had annual maintenance. It needs Brakes which will cost \$11,400. It also needs exhaust which will cost \$3,200. **Motion** made by commissioner Cann and seconded by commissioner Freda to approve this work up to these amounts. Motion carried 5-0

OLD BUSINESS:

• Approval to give attorney to move forward with her recommendation on the grievance.

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 5-0.

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

ADJOURNMENT:

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

End Time: 19:16 Hours

Approved: June 2, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary