

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
May 4th, 2021
Regular Meeting**

START TIME: 1906 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve April 6th, 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 Freda to accept and approve the April 2021 bill payments of 20 bills/checks for a total of \$35,314.52. Motion carried 3-0.

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

Motion by Comm'r Freda and seconded by Comm'r Parmigiani to go back into public session. Motion carried 3-0.

RESOLUTIONS:

Resolution 2021-013- Closed Session. **Motion** made by commissioner Freda and seconded by commissioner Cann to approve. Motion carried 3-0

INSURANCE:

- JIFF meeting is on May 5th 2021

CHIEF'S & OFFICER'S REPORTS:

- 82 Incidents in April
- State benefits is switching to a self-enrollment platform.
- New software start date should be July 1st 2021. Fees will be split.
- Equipment in surplus will be going up for auction.

Motion made by commissioner Freda and seconded by commissioner Parmigiani to approve maintenance equipment in the total of \$317.18, cleaning supplies in the total of \$544.92 and equipment replacement for approximately \$4000. Motion carried 3-0.

OLD BUSINESS:

- Resolution 2021-014 – Temporary new hire.
- Reviewing new commissioner picks with attorney. Will appoint at June meeting.

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 Cann. Motion carried 3-0.

ADJOURNMENT:

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

End Time: 19:30 Hours

Approved: June 1, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary