

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

START TIME: 1902 Hours.

ATTENDANCE: Commissioner Freda absent

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Cann to approve October 6th, 2020 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 4-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani, and seconded by Comm'r Schiano to accept and approve the October 2020 bill payments of 25 bills/checks for a total of \$30,605.98. Motion carried 4-0.

RESOLUTIONS: Resolution 2020-019 Draft Audit. Approved at October 2020 meeting

INSURANCE:

- N/A

CHIEF's & OFFICER's REPORTS:

- Budget Committee. Default commissioners are secretary and treasurer.
- Putting together dates for budget meetings.
- **Motion** made by commissioner Cann and seconded by commissioner Schoen to approve the domestic violence policy. Motion carried 4-0
- 23 is out of service. Brakes needed to be done
- 81 incidents for the month of October
- Station maintenance. Exterior was painted.
- Architect is coming out for the bathroom.

OLD BUSINESS:

- Replacement of air compressors in the building. Working through the budget to see if there is enough. Line items will need to be changed around but will have enough.
- New computers
- Live fire training last month. Thermal camera selection process has started. 5-2 vote for Flir brand cameras.
- Painting of front office by firefighters and we will be getting new carpet.
- Cleaning supplies of \$670 and \$331 for EMS supplies.

NEW BUSINESS:

- Motion to carry over of vacation time due to Covid. **Motion** made by commissioner Cann and seconded by commissioner Parmigiani. Motion carried 4-0

PUBLIC INPUT:

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

Motion made by Comm'r Cann to close the meeting to the public, seconded by Comm'r Parmigiani. Motion carried 4-0.

ADJOURNMENT:

Motion made by Comm'r Cann to adjourn the meeting, seconded by Comm'r Parmigiani. Motion carried 4-0.

End Time: 19:40 Hours

Approved: November 3, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary