

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

START TIME: 19:06 Hours.

ATTENDANCE: Chairman Cann not present.

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Law to approve October 5th, 2021 Regular Meeting minutes, Seconded by Comm'r Gareis. Motion carried 4-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Law to accept and approve the Oct. 2021 bill payments of 24 bills/checks for a total of \$14,262.83. Motion carried 4-0.

RESOLUTIONS:

Resolution 2021-022 – Closed Session. **Motion** Made by commissioner Parmigiani and seconded by commissioner Law to approve. Motion carried 4-0

INSURANCE:

- Meeting on 11/3/2021. Standard business

CHIEF's & OFFICER's REPORTS:

- Still waiting on state to release information for Audit to be completed
- Budget has been started. Commissioner salaries have been approved.
- **Motion** made by commissioner Gareis and seconded by commissioner Law to make commissioner Freda and Parmigiani part of the budget committee. Motion carried 4-0
- 106 incidents in October
- **Motion** made by commissioner Parmigiani and seconded by commissioner Law to purchase new hose for \$2,039.50. Motion carried 4-0
- Operation Santa on 12/4

OLD BUSINESS:

- Still working on getting information on generator hook up

NEW BUSINESS:

- N/A

PUBLIC INPUT:

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

Motion made by commissioner Parmigiani and seconded by commissioner Law to have a deferred comp person come in to talk to firefighters. Motion carried 4-0

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

Motion made by Comm'r Gareis to go into closed session, and seconded by Comm'r Parmigiani. Motion carried 4-0.

Motion made by Comm'r Parmigiani to go back to public session at 20:23 and seconded by Comm'r Law. Motion carried 4-0

ADJOURNMENT:

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

End Time: 20:24 Hours

Approved: December 7, 2021

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary