

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
September 1st, 2020
Regular Meeting

START TIME: 1900 Hours.

ATTENDANCE: Commissioner Schoen arrived at 19:10

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve August 13th, 2020 Regular Meeting minutes, Seconded by Comm'r Schoen. Motion carried 3-0-2

TREASURER'S REPORT:

Motion by Comm'r Cann, and seconded by Comm'r Parmigiani to accept and approve the August 2020 bill payments of 16 bills/checks for a total of \$5,872.12. Motion carried 4-0.

RESOLUTIONS: N/A

INSURANCE:

- No official meeting as of yet since May.
- Loss Control Report
- Renewal of JIFF January 1, 2021 – January 1, 2022 – **Resolution 2020-017**. Motion to approve made by Commissioner Cann and seconded by Commissioner Freda. Motion carried 5-0

CHIEF's & OFFICER's REPORTS:

- Budget. No change in the budgeting process this year. The election has moved but budget deadlines are all the same. 2% increase goes straight through.
- FEMA reimbursement of \$19,240.51. We received 75% of this. Also received invoice for the filters so we will be receiving an additional \$1,320.61.
- Drivers Policy is back from legal review.
- Shift Changes – # firefighters will be moving at end of the month.

OLD BUSINESS:

- N/A

NEW BUSINESS:

- Channel 5 patch to Mercer County. Possibly going to purchase a new radio for this.

- Bordentown police possibly coming back into our gym once the chiefs discuss the situation.

PUBLIC INPUT:

Motion made by Comm'r Freda to open the meeting to the public, and seconded by Comm'r Parmigiani. Motion carried 5-0.

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

ADJOURNMENT:

Motion made by Comm'r Freda to go into closed session, seconded by Comm'r Cann. Motion carried 5-0

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

End Time: 19:31 Hours

Approved: October 6, 2020

Submitted by:

Commissioner Christopher Parmigiani

Acting Board Secretary