BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP September 7th, 2021 Regular Meeting

START TIME: 19:01 Hours.

ATTENDANCE: All Present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve August 3, 2021 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 5-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Law to accept and approve the August 2021 bill payments of 28 bills/checks for a total of \$71,693.35. Motion carried 5-0

RESOLUTIONS:

Resolution 2021-019 – Closed Session. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 5-0.

INSURANCE:

• Meeting on 8/19/2021. Nothing new

CHIEF's & OFFICER's REPORTS:

- Drone has been deployed again
- PRFS over payment in July
- 86 Incidents in August
- Ride along has started 8/26/2021
- Lt Swanson 15 years and Purdy 5 years
- PSEG refund for \$883.68
- Grant for \$30,571.43 geared towards physical fitness

OLD BUSINESS:

• Generator Grant. **Motion** to move forward with generator made by commissioner Cann and seconded by commissioner Parmigiani. Motion carried 5-0.

NEW BUSINESS:

• Talk about putting together a long-range planning committee to concentrate on new vehicles and a new building

PUBLIC INPUT:

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

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

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

Motion made by Comm'r Parmigiani to go back to public session at 20:14 and seconded by Comm'r Cann. Motion carried 5-0

ADJOURNMENT:

Motion made by Comm'r Parmigiani to adjourn the meeting, seconded by Comm'r Cann on carried 5-0.

End Time: 20:14 Hours

Approved: October 5, 2021 Submitted by: Commissioner Christopher Parmigiani Board Secretary