

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
September 6th, 2022
Regular Meeting**

START TIME: 19:01 Hours.

ATTENDANCE: Commissioner Law and Chief not present

PRIOR MEETING'S MINUTES:

Will approve at October 2022 meeting

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Gareis to accept and approve the September 2022 bill payments of 20 bills/checks for a total of \$112,965.35. Motion carried 4-0.

RESOLUTIONS:

Resolution 2022-024 – Closed Session from August 2nd 2022 meeting. – Will approve at October 2022 meeting

INSURANCE:

- Chief had insurance review meeting on 8/29/2022 to review policies

CHIEF's & OFFICER's REPORTS:

- Swanson completed 16 years of service
- Kinney completed 14 years of service
- Engine 23 – Cummings came out to check. Looks like it needs a new ECM which costs \$4400
- September 10th at Team 85 for public relations
- 114 Incidents for the month

OLD BUSINESS:

- Urinal – Architect is going to get us a price on moving forward with doing repairs. If we do both bathrooms as unisex then only one has to be ADA.

NEW BUSINESS:

- Needed Purchases - \$1400 for 6 sections of hose. \$3,050 for fire prevention supplies, \$225 Truck cleaning supplies, and \$438 for gear cleaning. **Motion** made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 4-0

PUBLIC INPUT:

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

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

ADJOURNMENT:

Motion made by Comm'r Parmigiani to adjourn the meeting at 19:17, seconded by Comm'r Freda. Motion carried 4-0.

End Time: 19:17 Hours

Approved: October 4, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary