

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
August 2nd, 2022
Regular Meeting**

START TIME: 19:33 Hours.

ATTENDANCE: Commissioner Fred and Gareis not present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Parmigiani to approve July 5th, 2022 Regular Meeting minutes, Seconded by Comm'r Law. Motion carried 3-0

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Law to accept and approve the July 2022 bill payments of 18 bills/checks for a total of \$55,504. Motion carried 3-0.

RESOLUTIONS:

Resolution 2022-023 – Closed Session from July 5th 2022 meeting. **Motion** made by commissioner Parmigiani and seconded by commissioner Law. Motion carried 3-0

Closed Session Minutes from January 2020 to Present – **Motion** made by commissioner Law and seconded by commissioner Parmigiani. Motion carried 3-0

INSURANCE:

- N/A

CHIEF's & OFFICER's REPORTS:

- Captain has completed 21 years of service
- Firefighter Kinney has completed 14 years of service
- Firefighter Macdonald has had a baby
- Urinal broke in the bathroom and now leaks. Working on getting this fixed.
- Needed Purchases - \$440. Pales of spray foam. We are going to be sampling this.
Motion made by commissioner Parmigiani and seconded by commissioner Law to approve purchase. Motion carried 3-0

OLD BUSINESS:

- N/A

NEW BUSINESS:

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PUBLIC INPUT:

Motion made by Comm'r Parmigiani to open the meeting to the public, and seconded by Comm'r Law. Motion carried 3-0.

Motion made by Comm'r Parmigiani to close the meeting to the public, seconded by Comm'r Law. Motion carried 3-0.

Motion made by Comm'r Law to go into closed session, and seconded by Comm'r Parmigiani. Motion carried 3-0.

Motion made by Comm'r Parmigiani to go back to public session and seconded by Comm'r Law. Motion carried 3-0

Motion made by commissioner Parmigiani and seconded by commissioner Law to pay \$493 to temp firefighter for medical bills. Motion carried 3-0

ADJOURNMENT:

Motion made by Comm'r Law to adjourn the meeting at 20:39, seconded by Comm'r Parmigiani. Motion carried 3-0.

End Time: 20:39 Hours

Approved: September 6, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary