

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.2  
BORDENTOWN TOWNSHIP  
July 5th, 2022  
Regular Meeting**

**START TIME:** 19:06 Hours.

**ATTENDANCE:** All present. Cann arrived 19:15

**PRIOR MEETING'S MINUTES:**

**Motion** made by Comm'r Cann to approve June 7th, 2022 Regular Meeting minutes, Seconded by Comm'r Freda. Motion carried 3-0-2

**TREASURER'S REPORT:**

**Motion** by Comm'r Parmigiani and seconded by Comm'r Gareis to accept and approve the June 2022 bill payments of 19 bills/checks for a total of \$10,397.67. Motion carried 4-0.

**RESOLUTIONS:**

Resolution 2022-021 – Closed Session from June 7<sup>th</sup> meeting– **Motion** made by commissioner Freda and seconded by commissioner Cann. Motion carried 3-0-2

Resolution 2022-022 – Application for American Rescue Plan - **Motion** made by commissioner Law and seconded by commissioner Freda. Motion carried 5-0

**INSURANCE:**

- N/A

**CHIEF's & OFFICER's REPORTS:**

- Sending out notice to newspaper for commissioner vacancy.
- Youth academy-July 14<sup>th</sup> 10am to 3 pm - We will be taking part in this
- Ahern building-Before demolition we will be able to use this for training
- Fleming -1 year of service
- 95 Incidents in June
- Assisted with the special Olympics torch run
- Ariel test on 25. Couple strands of one of the cables were broken. Out of service since it is more than two strands broken. Emergency approval was given for \$3,202.24
- Purchases needed – Ballistic PPE 4 sets \$2,946.24. EMS Supplies \$859.29. Cleaning Supplies \$891.55. Tool Mounts and Hardware \$364. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda to approve these purchases including the amount for engine 25. Motion carried 5-0

**OLD BUSINESS:**

- N/A

**NEW BUSINESS:**

- Generator. Looking into getting a personal generator for the building instead of hooking up to township building generator.

**PUBLIC INPUT:**

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

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

**Motion** made by Comm'r Parmigiani to go into closed session, and seconded by Comm'r Law. Motion carried 5-0.

**Motion** made by Comm'r Parmigiani to go back to public session and seconded by Comm'r Law. Motion carried 5-0

**ADJOURNMENT:**

**Motion** made by Comm'r Law to adjourn the meeting at 21:35, seconded by Comm'r Gareis. Motion carried 5-0.

End Time: 21:35 Hours

Approved: August 2, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary