

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
June 7th, 2022
Regular Meeting

START TIME: 19:07 Hours.

ATTENDANCE: Commissioner Parmigiani and Gareis not present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Freda to approve May 3rd, 2022 Regular Meeting minutes,
Seconded by Comm'r Law. Motion carried 3-0

TREASURER'S REPORT:

Motion by Comm'r Law and seconded by Comm'r Cann to accept and approve the May 2022 bill payments of 22 bills/checks for a total of \$12,734.82. Motion carried 3-0.

RESOLUTIONS:

Resolution 2022-020 – Risk Management FIRST Appointment– **Motion** made by commissioner Freda and seconded by commissioner Law. Motion carried 3-0

INSURANCE:

- Received a letter from the Barclay Group saying Steve Walsh joined their group and our coverage hasn't changed.

CHIEF's & OFFICER's REPORTS:

- Chief attended the JIF meeting
- FEMA Reimbursement of 3134.24 for the new gym equipment.
- Housing Inspections 20 for the month of May
- Filed the election notice with the county
- 97 incidents
- FF McDonald and Seybert have completed 4 years. Also, FF Seybert became a father to a baby boy all are well
- Needed purchases - Expanding fire prevention to adults and seniors. \$1,500.00 needed to start buying. Would like to buy water rescue equipment so we are self-sufficient and don't need to rely on other departments. \$1500.00 max to get started. Clean Air System needs to be repaired \$6993.07 **Motion** made by commissioner Freda to approve purchases and seconded by commissioner Law. Motion carried 3-0

OLD BUSINESS:

- N/A

NEW BUSINESS:

- N/A

PUBLIC INPUT:

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

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

Motion made by Comm'r Law to go into closed session, and seconded by Comm'r Freda at 19:33. Motion carried 3-0.

Motion made by Comm'r Law to go back to public session and seconded by Comm'r Freda at 20:02. Motion carried 3-0

ADJOURNMENT:

Motion made by Comm'r Freda to adjourn the meeting at 20:02, seconded by Comm'r Law. Motion carried 3-0.

End Time: 20:02 Hours

Approved: July 5, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary