

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2
BORDENTOWN TOWNSHIP
March 1st, 2022
Regular Meeting**

START TIME: 19:07 Hours.

ATTENDANCE: Commissioner Cann was not present

PRIOR MEETING'S MINUTES:

Motion made by Comm'r Parmigiani to approve February 1st, 2022 Regular Meeting minutes, Seconded by Comm'r Gareis. Motion carried 3-1-1

TREASURER'S REPORT:

Motion by Comm'r Parmigiani and seconded by Comm'r Freda to accept and approve the February 2022 bill payments of 16 bills/checks for a total of \$9,521.41. Motion carried 4-0.

RESOLUTIONS:

Resolution 2022-014 – Closed Session. **Motion** Made by commissioner Parmigiani and seconded by commissioner Gareis to approve. Motion carried 3-0-1

Resolution 2022-015 – Additional Payroll. **Motion** Made by commissioner Freda and seconded by commissioner Parmigiani to approve. Motion carried 4-0

Resolution 2022-016 – Authorization of disposal of surplus. **Motion** Made by commissioner Parmigiani and seconded by commissioner Gareis to approve. Motion carried 4-0

INSURANCE:

- Annual safety inspection 3/8/2022

CHIEF's & OFFICER's REPORTS:

- 77 Incidents in February
- Budget has been approved
- Audit is near completion

OLD BUSINESS:

- No programs available for fire companies to get a new generator installed.
- There may be a program to start end of September to get a new generator.
- Possible new building at the Drive-In Sight

NEW BUSINESS:

- New Policies. **Motion** made by commissioner Parmigiani to approve and seconded by commissioner Freda. Motion carried 4-0
- Winner Ford has a new price on the new vehicle. Now \$55,341. **Motion** made by commissioner Freda to approve and seconded by commissioner Parmigiani. Motion carried 4-0
- Station cleaning supplies and other station purchases in the amount of \$832.35, Annual service for hydraulic equipment, lights for ladder truck, service on ladder truck, and replacement of gym mats for the total of \$8,802.80. **Motion** made by commissioner Parmigiani and seconded by commissioner Freda. Motion carried 4-0.
- \$28,952.78 for gym equipment that almost all of it will be covered from grant. Also \$3,143.24 for Kaiser equipment and half of that will be covered by the grant. **Motion** made by commissioner Freda to approve and seconded by commissioner Parmigiani. Motion carried 4-0

PUBLIC INPUT:

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

Motion made by Comm'r Parmigiani to go into closed session, and seconded by Comm'r Freda. Motion carried 4-0.

Motion made by Comm'r Parmigiani to go back to public session and seconded by Comm'r Freda. Motion carried 4-0

ADJOURNMENT:

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

End Time: 20:18 Hours

Approved: April 5, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary