# BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.2 BORDENTOWN TOWNSHIP May 3rd, 2022 Regular Meeting

**START TIME:** 19:08 Hours.

ATTENDANCE: All Present

# PRIOR MEETING'S MINUTES:

**Motion** made by Comm'r Freda to approve April 5<sup>th</sup>, 2022 Regular Meeting minutes, Seconded by Comm'r Parmigiani. Motion carried 5-0

# TREASURER'S REPORT:

**Motion** by Comm'r Parmigiani and seconded by Comm'r Gareis to accept and approve the April 2022 bill payments of 18 bills/checks for a total of \$38,364.26. Motion carried 5-0.

# **RESOLUTIONS:**

Resolution 2022-019 – Closed Session – **Motion** made by commissioner Freda and seconded by commissioner Gareis. Motion carried 5-0

### **INSURANCE:**

• Second Insurance Payment has been made

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

- Truck 23 is still having issues. Another \$3,300 was just spent on more repairs.
- 97 Incidents in the month of April.

# **OLD BUSINESS:**

• N/A

# **NEW BUSINESS:**

• Moving forward with possible new building but no new progress

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

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

# ADJOURNMENT:

**Motion** made by Comm'r Parmigiani to adjourn the meeting, seconded by Comm'r Gareis. Motion carried 5-0.

End Time: 19:42 Hours Approved: June 7, 2022

Submitted by:

Commissioner Christopher Parmigiani

**Board Secretary**