

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

START TIME: 19:04 Hours.

ATTENDANCE: Commissioner Parmigiani and Chief Macfarland not present

PRIOR MEETING'S MINUTES:

August 2022 minutes will be approved at December 2022 meeting.

Motion made by Comm'r Fred and seconded by Comm'r Gareis to approve the October 2022 minutes. Motion carried 4-0.

TREASURER'S REPORT:

Motion by Comm'r Law and seconded by Comm'r Gareis to accept and approve the October 2022 bill payments. Motion carried 4-0.

RESOLUTIONS:

Resolution 2022-024 – Closed Session from August 2nd 2022 meeting. – Will approve at December 2022 meeting

INSURANCE:

- Next JIF meeting is tomorrow November 2nd Chief will not be attending

CHIEF's & OFFICER's REPORTS:

- FF Krzewinski has 13 years of service to the district
- C shift went to an apartment fire in Florence Twp a good stop was made by the crews
- Audit is underway and we have been providing them with the requested information.
- Cann Freda and the Chief will meet to discuss the budget
- Needed supplies replacing 18 and 20 volt tools with new Milwaukee tools price is \$3197.76. **Motion** by Comm'r Freda and seconded by Comm'r Law to accept and approve. Motion carried 4-0.

OLD BUSINESS:

- Restroom was approved to move forward with the plan. Is now at the lawyers awaiting review
- Still waiting for the CNC3 from the township along with health care information from the state

- We will need a special closed session meeting to discuss the firefighter contract

NEW BUSINESS:

Needed supplies replacing 18 and 20 volt tools with new Milwaukee tools price is \$3197.76. **Motion** by Comm'r Freda and seconded by Comm'r Law to accept and approve. Motion carried 4-0. **Motion** made by Comm'r Freda to close the meeting to the public, seconded by

Comm'r Law. Motion carried 4-0.

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PUBLIC INPUT:

Motion made by Comm'r Law to open the meeting to the public, and seconded by Comm'r Freda. Motion carried 4-0.

Motion made by Comm'r Freda to go into closed session at 19:30, seconded by Comm'r Law. Motion carried 4-0.

Opened back to public session at 19:43

Motion made by Comm'r Freda to carry benefit time. Must be used by June 30th of 2023, seconded by Comm'r Law. Motion carried 4-0. Employees carrying time are as follows

Chief MacFarland
Captain Scully
LT. Askenstedt
LT. Asbrand
FF Seybert
FF Purdy
FF McDonald
FF Fleming

ADJOURNMENT:

Motion made by Comm'r Law to adjourn the meeting at 19:45, seconded by Comm'r Gareis. Motion carried 4-0.

End Time: 19:45 Hours

Approved: December 6, 2022

Submitted by:

Commissioner Christopher Parmigiani

Board Secretary