

Board Of fire Commissioners

Dist. 3 Commercial Twp.

PO Box 616 Millville N.J. 08332

Monthly Meeting

12/10/2023

Meeting opened by James D'Ambrosio Jr. Flag salute. Minutes from last meetings read and approved.

Correspondence

- Notice from Campbell supply all statements will be sent electronically

Financial Report

- Treasure report given a Motion to approve and to pay All bills by David Carangi and second by William J. Bitting
- Reviewed over line items were due to grant

Old business

- Insurance quotes came in and Jiff was cheapest at \$90,000.00
- 2024 grant has been submitted.

New business

- Fuel report Nov Gas 811.4 Diesel 69.7
- Motion to accept Insurance agreement with all in favor.
- Resolution 12102023 Insurance for 2023 with all in favor
- Resolution 12102023-1 transfer line items to balance budget.
- Motion by Larry Coffman second by David Carangi to pay uniform bill \$2099.00 for Ems.
- Will Bitting advised that current software for fire reporting will be ending next year and they are looking to switch in January 2024 at a cost of \$3660 motion by David Carangi and second by Larry Coffman with all in favor.
- James J. D'Ambrosio III is stepping down as treasure affective today and advised that he is stepping down as commissioner February 29th. Board discussed to fill the position to finish the remaining year of the term. James D'Ambrosio Jr. will reach out to Braslow for guidance on the matter.

Chief's report

- Fire no report
- EMS 76 EMS 107 transports

Open to the public

None

Roll call

James J. D'Ambrosio III Present

William J. Bitting Present

David Carangi Present

James D'Ambrosio Jr. Present

Larry Coffman Sr. Present

Motion to adjourn by David Carangi and 2nd by James J. D'Ambrosio III