

# Board Of fire Commissioners

## Dist. 3 Commercial Twp.

PO Box 616 Millville N.J. 08332

### Monthly Meeting

6/09/2024

Meeting opened by Michelle Ronan with a Flag salute.

### Correspondence

- Presented a formal notice from William Bidding of his resignation from his position as a fire commissioner for district 3 on April 30, 2024, as he moved out of district on that date
  - Motion approved by Larry Coffman, 2<sup>nd</sup> by David Carangi, no one opposed

### Reading of Minutes from Previous Meeting

Read by Kacy Catalano, motion to approve by David Carangi, 2<sup>nd</sup> by Larry Coffman, no one opposed

### Financial Report

- Treasure report given by Larry Coffman
  - Motion to accept report and approve and to pay all bills by David Carangi and 2<sup>nd</sup> by Kacy Catalano, no one opposed

### Old business

- Discussed fixing the damaged parking lot
  - David Carangi presented 2 proposals with options to fix the parking lot with asphalt including options for patch work, total replacement of the damaged area and replacement of the parking lot from the rear building to the road
  - A motion was made by Larry Coffman to move forward with patching the parking lot with a budget up to \$4,000, 2<sup>nd</sup> by Dave Carangi, no one opposed
- Discussed using a credit card to fuel the transport trucks to separate gas costs

### New business

- Fuel report- no report
- Discussed EMS committee meeting and continued discussion of separating gas costs
  - A motion was made by Michelle Ronan to move forward with using a gas card, the motion was 2<sup>nd</sup> by Larry Coffman, accepted by Kacy Catalano and opposed by David Carangi
- Discussed a repair to 1301 for the LDH discharge that was tabled last year
  - A motion was made to move forward with the repair by David Carangi, 2<sup>nd</sup> by Kacy Catalano, no one opposed
- Discussed filling vacant commissioners seat
  - A motion was made by Larry Coffman to leave the seat vacant, 2<sup>nd</sup> by Michelle Ronan no one opposed

### Resolutions

- Read **Resolution 060924** (change names on insurance)
  - Motion to approve by Michelle Ronan, 2<sup>nd</sup> by David Carangi, no one opposed
- Read **Resolution 060924-1** (audit)
  - Motion to approve by Dave Carangi, 2<sup>nd</sup> by Larry Coffman
- Read **Resolution 060924-2** (changed board positions)
  - Motion to approve by Dave Carangi, 2<sup>nd</sup> by Larry Coffman

### Chief's report

- Fire no report
- EMS no report

### Open to the public

None

### Roll call

Michelle Ronan Present

David Carangi Present

Kacy Catalano Present

Larry Coffman Sr. Present

Motion to adjourn by Larry Coffman and 2<sup>nd</sup> by David Carangi

