

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING DECEMBER 23, 2013

Board Chairman Scott Arnold called the workshop meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 6:30pm. The following statement of compliance with the New Jersey Open Public Meetings Act was read by the chairman:

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting has been sent to and published in the Burlington County Times and the Register News. It has also been published at the township municipal building and on the fire district’s website.”

We saluted the flag and roll call was taken.

ROLL CALL: Present – S. Arnold, C. Bauer, B. Mayer, W. Rzomp
Absent – R. Roberson

Also in attendance was Battalion Chief Mullen.

PRESENTATION OF BILLS

1.

Bills List dated December 19, 2013	\$19,194.76
Additional Bills	
Boyd's Pharmacy of Medford	\$50.00
Central Jersey Equipment LLC	\$593.37
Princeton Packet	\$162.98
Sub Total	\$806.35
TOTAL	\$20,001.11

Commissioner Rzomp questioned the bill from the Auxiliary. BC Mullen reported that bill was from the Christmas Tree Shops fire for refreshments.

A motion was made by Commissioner Bauer and seconded by Commissioner Rzomp to approve to pay the bills as presented. Motion carried unanimously.

OLD BUSINESS:

1. BC Mullen asked the Board for clarification on the hearing date for the position. There was a discussion and Commissioner Rzomp elaborated and the hearing will be on January 13, 2014. B/C Mullen will get it advertised.

2. Commissioner Rzomp would like the organizational chart expanded to include blocks for positions in their 5-year goal, such as the career lieutenant; and if we go 24/7s, supervisors for the 24 hour shifts to oversee EMS and fire. B/C Mullen will add A, B, and C Platoons.
3. Commissioner Bauer had a brief discussion on the chain of command due to a text or email he received. The commissioners are not to be directly contacted and the chain of command must be followed.

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Bauer, and seconded by Commissioner Rzomp to open the meeting to the public. Motion carried unanimously.

Hearing none,

A motion was made by Commissioner Bauer, and seconded by Commissioner Rzomp to close the public portion of the meeting. Motion carried unanimously.

GOOD OF THE BOARD:

1. Commissioner Mayer wished everyone happy holidays and a happy new year.
2. Commissioners Arnold and Bauer wished everyone a Merry Christmas.

ADJOURNMENT:

A motion was made by Commissioner Bauer seconded by Commissioner Rzomp to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,
Carolyn H. Taylor