

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JANUARY 27, 2014

Board Chairman Scott Arnold called the workshop meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:02pm. 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, R. Roberson
Absent – W. Rzomp

Also in attendance were Chief Scully and Battalion Chief Mullen

Note: The meeting was not started on time due to a fire call.

NEW BUSINESS:

1. Approve Q4 2013 incentive plan payment per Policy 270 Incentive Plan. B/C Mullen reported the amount was about \$7,000.00.
A motion was made by Commissioner Bauer and seconded by Commissioner Mayer to approve the 4th quarter incentive payment. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC:

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

Mr. William Blackwell commented “How you doin’?” Commissioner Arnold thanked Mr. Blackwell.

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

GOOD OF THE BOARD:

1. Commissioner Mayer thanked everyone who worked the storm last week.
2. Commissioner Arnold commented that we had 3 fires in the last two weeks in which all three could have been worse than they were. The first in crews from our station and District 30 made sure that the fires were contained. They did a heck of a job, especially on Front and Second. He thanked everyone involved.

CLOSED SESSION:

A motion was made by Commissioner Roberson, and seconded by Commissioner Mayer to go into the closed session to discuss personnel and fire company contracts. Motion carried unanimously. The Board moved to closed session at 19:10 hours.

- Personnel
- Contract – Fire Company

A motion was made by Commissioner Bauer and seconded by Commissioner Mayer to go back into regular session. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Commissioner Mayer seconded by Commissioner Roberson to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 20:47 hours.

Respectfully submitted,
Carolyn H. Taylor