

April 28, 2014

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING APRIL 28, 2014

Board Chairman Charles Bauer 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 – C. Bauer, B. Mayer, A. Popso, W. Rzomp

Absent – S. Arnold.

Also in attendance were Chief Scully and B/C Mullen.

NEW BUSINESS:

1. Purchases and Repairs

- Vent Saw - \$1400.00
- Tires & Alignment for Ambulance 4082 – \$1200.00
- Parking lot/Driveway reseal – \$5000.00. Brian has one quote at this time and is in the process of getting two more quotes.

A motion was made by Commissioner Rzomp and seconded by Commissioner Mayer to approve the purchases as presented. Motion carried unanimously.

2. Lawn Service – D’Imperio Brothers Landscaping, Inc. did our lawn service last year and we were very satisfied with their work. We will also price another lawn service.

A motion was made by Commissioner Mayer and seconded by Commissioner Rzomp to hire a lawn service for up to \$114.00.

GOOD OF THE BOARD:

1. Commissioner Bauer relinquished his Fire Company Liaison position to Commissioner Mayer. She accepted the position. Commissioner Bauer appointed Commissioner Popso as her back-up. Commissioner Popso accepted.
2. Commissioner Bauer reported the he and Commissioner Rzomp are on the personnel committee and they have taken care of contracts. He announced the he is stepping down from the personnel committee and that Commissioner Popso will replace him. They will handle all personnel and contracts. There are a few contracts coming up.

3. Commissioner Bauer asked Commissioner Mayer if she would like to be liaison to the IT Specialist, Todd Estelow, due to her expertise in IT. She accepted the position.
4. Commissioner Bauer gave Commissioner Mayer a report that B/C Mullen had sent from his personal email to him and it bounced back. Commissioner Rzomp also reported that anything that comes from the firehouse goes directly into his junk email and he doesn't know why. Commissioner Mayer confirmed B/C Mullen's email and stated that YAHOO changed all their settings for anything that is considered business accounts and it just got fixed over the weekend. So that's not our IT issue, it's YAHOO's issue.

MEETING OPEN TO THE PUBLIC:

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

There were no comments.

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

CLOSED SESSION:

A motion was made by Commissioner Mayer, and seconded by Commissioner Rzomp to go into the closed session to discuss contracts. Motion carried unanimously. The Board moved to closed session at 19:05 hours.

- Contracts

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

ADJOURNMENT:

A motion was made by Commissioner Mayer seconded by Commissioner Rzomp to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 19:39 hours.

Respectfully submitted,
Carolyn H. Taylor