

June 23, 2014

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JUNE 23, 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. After saluting the flag, 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.”

ROLL CALL: Present – S. Arnold, C. Bauer, B. Mayer, A. Popso, W. Rzomp

Absent – None.

Also in attendance was B/C Mullen.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

GOOD OF THE BOARD:

1. None.

MEETING OPEN TO THE PUBLIC:

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

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

CLOSED SESSION:

A motion was made by Commissioner Arnold, and seconded by Commissioner Rzomp to go into the closed session discuss the fire company contract and employee contracts. Motion carried unanimously at 18:35.

A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to return to open session. Motion carried unanimously at 19:29 hours.

ADJOURNMENT:

A motion was made by Commissioner Mayer and seconded by Commissioner Arnold to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 19:23 hours.

Respectfully submitted,
Carolyn H. Taylor