

August 25, 2014

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING AUGUST 25, 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, A. Popso
Absent – B. Mayer, W. Rzomp

Also in attendance were Chief Scully and FM Richardson.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Approve Contract with the Florence Volunteer Fire Company No. 1.
A motion was made by Commissioner Arnold and seconded by Commissioner Popso to approve the contract with Florence Volunteer Fire Company No. 1. Motion carried unanimously.
2. Approve \$1,188.00 for the Website/Station Fillable Forms.
A motion was made by Commissioner Arnold and seconded by Commissioner Popso to hold this item for the regular meeting. Motion carried unanimously.

GOOD OF THE BOARD:

1. Commissioner Arnold distributed a printout from the Incentive Committee meeting for the Board to review prior to the regular meeting. The Incentive Committee discussed the younger members who do a lot of duty crews, in-house, are becoming discouraged because they receive a lot less money. The committee discussed coming up with a “flat-rate system” for duty crews that B/C Mullen and B/C Taylor are running some numbers based on call volumes to see how much it may affect the budget. They feel it will probably even out where firefighters doing duty crews from home would make less, and the in-house firefighters would make more because they are here. If the numbers do even out, it will probably become a proposal to make the changes in the incentive program for either the September or the October meeting. Commissioner Arnold reported there were a lot of the young guys at the incentive meeting and they had a lot of input on what was right, and what was wrong, and what they think. It was a very good meeting.

MEETING OPEN TO THE PUBLIC:

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

Seeing no one,

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

CLOSED SESSION: None.

ADJOURNMENT:

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

The meeting was adjourned at 18:38 hours.

Respectfully submitted,
Carolyn H. Taylor