

November 24, 2014

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING NOVEMBER 24, 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

PRESENTATION OF BILLS:

1. A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to pay all the bills. Motion carried unanimously.

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 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 Popso to go into the closed session to discuss personnel. Motion carried unanimously at 18:32

A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to return to open session. Motion carried unanimously at 19:16 hours.

NEW BUSINESS:

1. Adopt RESOLUTION 2014-20 APPOINTING OF DEPUTY FIRE CHIEF.
A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to adopt RESOLUTION 2014-20 KEITH SCULLY APPOINTED TO DEPUTY FIRE CHIEF.
Roll call vote: Commissioner Arnold – Yes; Commissioner Bauer – Yes; Commissioner Mayer – Yes; Commissioner Popso – Yes; Commissioner Rzomp – Yes. Motion carried 5-0.

2. Adopt RESOLUTION 2014-21 APPOINTING OF FIRE BATTALION CHIEF.

A motion was made by Commissioner Arnold and seconded by Commissioner Rzomp to adopt RESOLUTION 2014-21 STEVEN TAYLOR APPOINTED TO FIRE BATTALION CHIEF. Roll call vote: Commissioner Arnold – Yes; Commissioner Bauer – Yes; Commissioner Mayer – Yes; Commissioner Popso – Abstain; Commissioner Rzomp – Yes. Motion carried 4-0-1.

GOOD OF THE BOARD:

1. Have a safe Thanksgiving Holiday.
2. Commissioner Mayer thanked the crew who did the cover shift for Cinnaminson.

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 19:20 hours.

Respectfully submitted,
Carolyn H. Taylor