

December 22, 2014

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING DECEMBER 22, 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

**Absent** – W. Rzomp

**CORRESPONDANCE:**

1. B/C Mullen forwarded a letter to the Board from the Line Officer Selection Committee. It will be discussed in closed session.

**APPLICATIONS:**

1. Jeremy Lamont – Junior Member  
A motion was made by Commissioner Arnold and seconded by Commissioner Mayer for the application to take its usual course. Motion carried unanimously.

**NEW BUSINESS:**

1. Discuss and approve update to Policy 225 Participation Requirements.  
A motion was made by Commissioner Arnold to approve Policy 225. There was no second. No action taken, motion failed.
2. Discuss and approve update to Policy 270 Incentive Program  
A motion was made by Commissioner Arnold to approve Policy 270. There was no second. No action taken, motion failed.
3. Approve Captains and Lieutenants for 2015  
A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to hold for closed session. Motion carried unanimously.
4. Approve Business Agreement with ImageTrend Inc.  
A motion was made by Commissioner Mayer and seconded by Commissioner Popso to approve the Business Agreement with ImageTrend Inc. Motion carried unanimously.

**GOOD OF THE BOARD:**

1. Commissioner Arnold thanked all the members who came out on Saturday to drive Santa Claus around town. He wishes all of our members a Merry Christmas, Happy New Year, Happy Hanukkah, and Happy Kwanzaa.

2. Commissioner Mayer concurred with Commissioner Arnold and added the party afterwards was very nice. She wished everyone Happy Holidays and a Safe 2015.

#### **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 Mayer, and seconded by Commissioner Popso to close the public portion of the meeting. Motion carried unanimously.

#### **CLOSED SESSION:**

A motion was made by Commissioner Mayer and seconded by Commissioner Popso to go into the closed session to discuss Terms and Conditions of Employment. Motion carried unanimously at 18:37

A motion was made by Commissioner Mayer and seconded by Commissioner Arnold to return to open session. Motion carried unanimously at 19:17 hours.

#### **BACK TO NEW BUSINESS:**

1. Policy 225 is on hold until the regular meeting in January.
2. Policy 270 is on hold until the regular meeting in January.
3. Approve Captains and Lieutenants for 2015

A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to approve Captains and Lieutenants for 2015 as recommended by the Line Officer Committee. Roll call vote: Commissioner Arnold – Yes; Commissioner Mayer – Yes, with the caveat that policy is followed in regards to review quarterly; Commissioner Popso – Yes, with following through on the three month evaluations; Commissioner Bauer – Yes; Commissioner Rzomp – Absent. Motion carried 4-0-1.

#### **ADJOURNMENT:**

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

The meeting was adjourned at 19:20 hours.

Respectfully submitted,  
Carolyn H. Taylor