

May 26, 2015

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING MAY 26, 2015

Board Chairman Charles Bauer called the workshop meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:00pm. 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** – C. Bauer, B. Mayer, A. Popso, and R. Schoen

**Absent** – W. Berry

**RESOLUTION 2015-22 EXCLUSION OF THE PUBLIC FROM MEETING**

A motion was made by Commissioner Berry and seconded by Commissioner Mayer to adopt Resolution 2015-22 **EXCLUSION OF THE PUBLIC FROM MEETING**. Roll call vote: Commissioner Bauer – Yes; Commissioner Mayer – Yes; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

A motion was made by Commissioner Mayer and seconded by Commissioner Schoen to return to open session. Motion carried unanimously.

**GOOD OF THE BOARD:**

1. Commissioner Mayer would to thank the members who worked the Bike Rodeo on Saturday. She stated a lot of kids checked out the trucks and Marvin Wainwright gave kids rides in the bucket of the tower. She added it was a very good community event.
2. Commissioner Mayer said this weekend is the Mayors Cup and encouraged all to come out and cheer for their favorite team.

**MEETING OPEN TO THE PUBLIC:**

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

Hearing none,

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

**ADJOURNMENT:**

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

The meeting was adjourned.

Respectfully submitted,  
Kevin Mullen