

June 22, 2015

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING June 22, 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, W. Berry, A. Popso, and R. Schoen

Absent – B. Mayer

RESOLUTION 2015-25 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Berry and seconded by Commissioner Popso to adopt Resolution 2015-25 **EXCLUSION OF THE PUBLIC FROM MEETING**. Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Mayer – Absent; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

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

PRESENTATION OF BILLS

Bills List dated JUNE 22, 2015	\$19,678.82
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1. A motion was made by Commissioner Berry and seconded by Commissioner Schoen to pay all the bills. Motion carried unanimously.

NEW BUSINESS:

1. A motion was made by Commissioner Berry, seconded by Commissioner Schoen to approve to purchase EMS uniforms not to exceed \$3000. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC:

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

Hearing none,

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

ADJOURNMENT:

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

The meeting was adjourned at 20:23 hours.

Respectfully submitted,
Kevin Mullen