

August 24, 2015

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING AUGUST 24, 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 2015-30 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Schoen and seconded by Commissioner Popso to adopt Resolution 2015-30 **EXCLUSION OF THE PUBLIC FROM MEETING**. Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

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

PRESENTATION OF BILLS

1.

Bills List dated August 24, 2015	\$9,107.09
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1. A motion was made by Commissioner Popso and seconded by Commissioner Schoen to pay all the bills with the exception of the PSE&G. Motion carried, Commissioner Berry abstained.

PUBLIC HEARING SELF CONTAINED BREATHING APPARATUS PURCHASE:

1. A motion was made by Commissioner Popso, seconded by Commissioner Schoen to open the meeting to the public to discuss an alternate procurement method, the Houston Galveston Area Council to purchase self-contained breathing apparatus. Motion carried unanimously. Hearing no public comments,
2. A motion was made by Commissioner Popso, seconded by Commissioner Schoen to close the meeting to the public. Motion carried unanimously.

NEW BUSINESS:

1. A motion was made by Commissioner Popso and seconded by Commissioner Schoen to adopt RESOLUTION 2015-31 NOTIFYING THE PUBLIC OF THE BOARD’S INTENT

TO CONTRACT WITH MSA SAFETY INCORPORATED FOR SELF-CONTAINED
BREATHING APPARATUS PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

2. A motion was made by Commissioner Berry and seconded by Commissioner Schoen to adopt RESOLUTION 2013-32 – RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

3. A motion was made by Commissioner Berry and seconded by Commissioner Popso to adopt RESOLUTION 2013-33 – RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 AUTHORIZING THE FINANCING FOR THE PURCHASE OF NEW SELF-CONTAINED BREATHING APPARATUS

Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Popso – Yes, and Commissioner Schoen – Yes; Motion carried 4-0.

GOOD OF THE BOARD:

1. Commissioner Berry thanked all the members and police officers who worked the golf outing. It was a nice event.

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 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.

Respectfully submitted,
Kevin Mullen