

September 28, 2015

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING SEPTEMBER 28, 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 7:30pm. 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 – C. Bauer, B. Mayer, R. Schoen

Absent – W. Berry, A. Popso

Also in attendance was Chief Mullen.

NEW BUSINESS:

1. Discussion of financing of SCBA: **RESOLUTION 2015-36 RESOLUTION APPOINTING A FINANCIAL INSTITUTION FOR FINANCING SELF-CONTAINED BREATHING APPARATUS.** Chief Mullen reported he made a resolution for the financing to make it official. The interest rate of 2.4 percent with National Penn was the same for a three- or five-year term. Chief Mullen recommended to the Board to go with the five-year term. Commissioner Bauer read Resolution 2015-36 in full. A motion was made by Commissioner Mayer and seconded by Commissioner Schoen to adopt **RESOLUTION 2015-36 RESOLUTION APPOINTING A FINANCIAL INSTITUTION FOR FINANCING SELF-CONTAINED BREATHING APPARATUS.** Roll call vote: Commissioner Mayer – Yes; Commissioner Schoen – Yes; Commissioner Bauer-Yes. Motion carries 3-0.
2. Approval of Flu Shots – All active riding members, Company Active, and Auxiliary members that attend four meeting within the year are qualified to receive the flu shots. Commissioner Mayer also extended the flu shots to any active per-diem employee that needs it. Chief Mullen will contact a local pharmacy to administer the shots. A motion was made by Commissioner Mayer and seconded by Commissioner Schoen to approve flu shots for Active, Company Active, and Auxiliary members, and active per-diem employees. Motion carried 3-0
3. Approve the Chief’s contract – A motion was made by Commissioner Mayer and seconded by Commissioner Schoen to approve the Chief’s contract. Roll call vote: Commissioner Mayer – Yes; Commissioner Schoen – Yes; Commissioner Bauer-Yes. Motion carried 3-0.
4. Approve Collective Negotiation Agreement with Local 3091: A motion was made by Commissioner Mayer and seconded by Commissioner Bauer to approve The Collective Negotiation Agreement with Local 3091 with a start date of 48 hours on November 1, 2015. Roll call vote: Commissioner Mayer – Yes; Commissioner Bauer – Yes; Commissioner Schoen – Abstain. Motion carries 2-0-1.

GOOD OF THE BOARD:

1. Commissioner Mayer thanked all of the members that volunteered to answer calls over the last two weekends – Wildwood weekend and the Pope weekend which was downgraded. She thanked them for giving up their time and their weekend to make sure our calls were answered. Yesterday, two trucks rolled with seven people to an alarm system call.

MEETING OPEN TO THE PUBLIC:

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

Seeing no one,

A motion was made by Commissioner Schoen, and seconded by Commissioner Mayer 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,
Carolyn H. Taylor