

March 27, 2017

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING MARCH 27, 2017

Board Chairman Robert Schoen called the regular meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:00 pm. 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 Trenton Times. It has also been posted at the township municipal building and on the fire district’s website.”

ROLL CALL: Present – Charles Bauer, William Berry, John Fratinardo, Andrew Popso and Robert Schoen

Absent – None

Also in attendance were Chief Mullen and Deputy Chief Scully

PRESENTATION OF BILLS

1. A motion was made by Commissioner Bauer and seconded by Commissioner Berry to pay all the bills. Motion carried unanimously.

OLD BUSINESS:

1. Chief Mullen gave an update on the new Pierce Engine. Chief Mullen stated the truck committee has met and changes have been made to the engine. He added there are costs associated with the changes but has not received them from Pierce.
2. Chief Mullen reported Commissioner Popso has been sworn in.

GOOD OF THE BOARD:

1. The Board thanked the members who responded to the fire on Front Street. They added they did an excellent job.

MEETING OPEN TO THE PUBLIC:

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

Hearing none,

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

CLOSED SESSION:

1. Adopt **RESOLUTION 2017-16 – CLOSED SESSION**

A motion was made by Commissioner Berry and seconded by Commissioner Popso to adopt **RESOLUTION 2017-16 – CLOSED SESSION**. Roll call vote: Commissioner Bauer: Yes; Commissioner Berry: Yes; Commissioner Fratinardo: Yes; Commissioner Popso: Yes; and Commissioner Schoen: Yes. Motion carried 5:0.

The public session was closed at 19:17 hours for personnel business.

2. A motion was made by commissioner Berry and seconded by Commissioner Popso to come out of closed session. Closed session was adjourned at 20:25 hours.

NEW BUSINESS: None.

ADJOURNMENT:

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

The meeting was adjourned at 20:26 hours.

Respectfully submitted,
Kevin Mullen