

April 24, 2017

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING APRIL 24, 2017

Board Chairman Robert Schoen called the workshop 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** – C. Bauer, J. Fratinardo, A. Popso, R. Schoen

**Absent** – W. Berry

Also in attendance were Chief Kevin Mullen, FM Richardson, and Captain Wargo.

**PRESENTATION OF BILLS:**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay all bills. Motion carried unanimously.

**OLD BUSINESS:**

1. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve \$9,415.00 in change orders for the new engine. Motion carried unanimously.
2. Chief Mullen recommended that we use Phoenix Advisors to handle the financing of the ambulance as they are our current financial advisor.

**NEW BUSINESS:**

1. Approve the ESRI Contract - \$1,000.00

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve the ESRI contract for \$1,000.00. Motion carried unanimously.

2. Adopt Resolution 2017-18 – Authorizing the Financing for the Purchase of an Ambulance.

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to adopt RESOLUTION 2017-18 – Authorizing the Financing for the Purchase of an Ambulance. Roll call vote: Commissions Bauer: Yes; Commissioner Berry: Absent; Commissioner Fratinardo: Yes; Commissioner Popso: Yes; Commissioner Schoen: Yes. Motion carried 4-0.

3. Adopt Resolution 2017-19 – Authorization to Make Application to the Local Finance Board. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to adopt Resolution 2017-19 – Authorization to Make Application to the Local Finance Board.

Roll call vote: Commissions Bauer: Yes; Commissioner Berry: Absent; Commissioner Fratinardo: Yes; Commissioner Popso: Yes; Commissioner Schoen: Yes. Motion carried 4-0.

**GOOD OF THE BOARD:**

1. Commissioner Bauer commented the landscape looks nice outside. Mr. Jacoby did a very nice job.
2. Commissioner Popso inquired who the lead person for any questions pertaining to the engine and the ambulance. Chief Mullen is the lead for both the truck and ambulance committees.

**MEETING OPEN TO THE PUBLIC:**

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

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

**ADJOURNMENT:**

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

The meeting was adjourned at 19:05 hours.

Respectfully submitted,  
Carolyn H. Taylor