

July 10, 2017

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JULY 10, 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, Andrew Popso, and Robert Schoen

Absent – John Fratinardo

Also in attendance were Chief K. Mullen, B/C S. Taylor, EMS Chief C. Taylor, IT T. Estelow, Captain J. Wargo, and Lt. R. Reillo

MINUTES

1. Minutes of the previous meetings – Open Session June 12, 2017.
A motion was made by Commissioner Berry and seconded by Commissioner Popso to approve the minutes of the open session June 12, 2017 meeting. Motion carried unanimously.

AUDITORS REPORT: (Rob Inverso)

1. No report.

SOLICITOR: Robert Gaskill

1. Solicitor Gaskill is not present at tonight’s meeting.

CHIEF’S REPORT: Chief Mullen submitted his report to the Board via email.

BUREAU OF FIRE PREVENTION/MAINTENANCE: No Report

COMMITTEE REPORTS:

Personnel:

1. Commissioner Bauer reported items for closed session.

5-Year Planning:

1. Chief Mullen reported they met on June 29, 2017.

Building and Grounds:

1. 9-11 Memorial - Commissioner Popso thanked everyone involved, especially Mr. Jacoby and Mr. Schoen who have been doing a fantastic job. He encourages everyone to please come out to continue working forward. There will be some funds coming in, and Todd Estelow is updating the web site for the 9-11 memorial for the progress and other pertinent information.

The completion data is for this September and they are planning to have a Township-wide ceremony.

Insurance:

- 1. None.

Purchases:

- 1. A list was emailed to the Board.

Policy:

- 1. None.

Fire Company Liaison:

- 1. None.

Radio:

- 1. None.

APPLICATIONS FOR MEMBERSHIP:

- 1. None.

COMMUNICATIONS:

- 1. None.

PRESENTATION OF BILLS

- 1. Carolyn Taylor asked to include one additional bill to the list for Delran Emergency Squad for an EMT training class for Courtney Farina which was granted by Commissioner Schoen.
A motion was made by Commissioner Fratinardo and seconded by Commissioner Berry to pay all the bills with the exception of PSE&G and Verizon bills. Motion carried unanimously.
- 2. A motion was made by Commissioner Berry and seconded by Commissioner Popso to pay the PSE&G bill. Motion carried unanimously.
- 3. A motion was made by Commissioner Popso and seconded by Commissioner Bauer to pay the Verizon bill. Commissioner Berry abstained. Motion carried 3-0-1.
- 4. A motion was made by Commissioner Popso and seconded by Commissioner Berry to pay the BB&T bill. Motion carried unanimously.

TREASURERS REPORT:

- 1. A motion was made by Commissioner Berry and seconded by Commissioner Popso to approve the treasurer’s report as received. Motion carried unanimously.

OLD BUSINESS:

- 1. Hiring of Firefighter – Chief Mullen reported they had a second round of interviews last Thursday. Thing are progressing.

NEW BUSINESS:

1. Approve quarterly incentive plan per District policy.
A motion was made by Commissioner Bauer and seconded by Commissioner Popso to approve the quarterly incentive plan per District policy. Motion carried unanimously.
2. Approve TargetSolutions annual renewal – not to exceed \$7,300.00.
A motion was made by Commissioner Popso and seconded by Commissioner Bauer to approve the TargetSolutions annual renewal not to exceed \$7,300.00. Motion carried unanimously.

GOOD OF THE BOARD:

1. Commissioner Berry thanked Mrs. Taylor for sending out pictures of the new employees so everyone knows who they are. It was discussed as to possibly putting EMT pictures on the website so that the community can see who it was that came and helped them or doing a baseball card type of thing. B/C S. Taylor stated the Division of Fire Safety and the Department of Homeland Security recommend against that type of thing. Group shots are more appropriate.

MEETING OPEN TO THE PUBLIC:

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

Hearing none,

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

CLOSED SESSION:

1. Adopt RESOLUTION 2017-25 – CLOSED SESSION
A motion was made by Commissioner Berry and seconded by Commissioner Popso to adopt RESOLUTION 2017-25 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Yes; Commissioner Fratinardo – Absent; Commissioner Popso – Yes; and Commissioner Schoen – Yes. Motion carried 4-0 at 19:10 hours.
2. A motion was made by Commissioner Bauer and seconded by Commissioner Berry to adjourn closed session. Motion carried unanimously at 19:44 hours.

ADJOURNMENT:

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

The meeting was adjourned at 19:44 hours.

Respectfully submitted,
Carolyn Taylor