

July 24, 2017

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING JULY 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, W. Berry, J. Fratinardo, R. Schoen

**Absent** – A. Popso

Also in attendance was Chief Kevin Mullen.

**PRESENTATION OF BILLS:**

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

**GOOD OF THE BOARD:**

1. None.

**MEETING OPEN TO THE PUBLIC:**

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

Hearing none,

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

**CLOSED SESSION:**

1. Adopt RESOLUTION 2017-26 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2017-26 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes, Commissioner Berry – Yes, Commissioner Fratinardo – Yes, Commissioner Popso – Absent, and Commissioner Schoen – Yes. Motion passed 4-0-1.

2. A motion was made by Commissioner Bauer, seconded by Commissioner Berry to adjourn closed session. Motion carried.

**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 19:31 hours.

Respectfully submitted,  
Kevin Mullen