

October 23, 2017

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING OCTOBER 23, 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, and R. Schoen

Absent – W. Berry

Also in attendance were Chief Kevin Mullen and Deputy Chief Scully.

PRESENTATION OF BILLS:

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

NEW BUSINESS:

1. Approve payment of \$188,335 for the ambulance to VCI Emergency Vehicle Specialists – A motion was made by Commissioner Popso and seconded by Commissioner Fratinardo to approve payment of \$188,335 for the ambulance to VCI Emergency Vehicle Specialists after final inspection. Motion carried unanimously.
2. A discussion was held about the modifications and upgrades to the Radio Room. A tentative plan was reviewed. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve modifications and upgrades to the Radio Room, not to exceed \$10,000. Motion carried unanimously.
3. Approve purchase of pagers, not to exceed \$3000.00. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve purchase of pagers, not to exceed \$3000.00. Motion carried unanimously.

GOOD OF THE BOARD:

1. None.

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Popso 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.

ADJOURNMENT:

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

Respectfully submitted,
Kevin Mullen