

January 22, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JANUARY 22, 2018

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 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.

NEW BUSINESS:

1. Approve to sell 2008 Ford F-450/P&L Custom Ambulance – A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve to sell 2008 Ford F-450/P&L Custom Ambulance. Motion carried unanimously. Commissioner Popso abstained.

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.

CLOSED SESSION:

1. Adopt RESOLUTION 2018-3 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-3 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Absent; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Schoen – Yes. Motion carried 4-0-1.

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

ADJOURNMENT:

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

Respectfully submitted,
Kevin Mullen