

February 12, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING FEBRUARY 12, 2018

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 John Fratinardo, Andrew Popso (arrived at 705p) and Robert Schoen. **Absent** – None

Also in attendance were Chief Kevin Mullen, Captain Joe Wargo, and Fire Marshal Brian Richardson.

SWEARING-IN CEREMONY

Shawne DeCristafaro was sworn in as a firefighter.

MINUTES

1. Minutes of the previous meetings – Open Session December 11, 2017 and January 8, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the minutes of the open session December 11, 2017 and January 8, 2018. Motion carried unanimously.

AUDITORS REPORT: (Rob Inverso)

1. No report.

SOLICITOR:

1. No report.

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

BUREAU OF FIRE PREVENTION/MAINTENANCE: No Report

COMMITTEE REPORTS:

Personnel:

1. No report.

5-Year Planning:

1. Commissioner Schoen said the committee met in January.

Building and Grounds:

1. No report

Insurance:***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. A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay all the bills with the exception of PSE&G and Verizon bills. Motion carried unanimously.
2. A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay the PSE&G bill. Motion carried unanimously.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso pay the Verizon bill. Commissioner Berry abstained. Motion carried unanimously.
4. A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay the BB&T bill. Motion carried unanimously.

TREASURERS REPORT:

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

OLD BUSINESS:

1. 2018 Election update – Chief Mullen gave an update on the 2018 Election.
2. Hearing – Policy 320 2nd Reading – A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo open the meeting to the public to discuss Policy 320. Motion carried unanimously.

- No comments were made
- 3. A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to close the meeting to the public. Motion carried unanimously.
- 4. Adopt Policy 320 MINIMUM TRAINING STANDARDS FOR LINE OFFICERS – A motion was made by Commissioner Fratinardo, seconded by Commissioner Schoen to adopt Policy 320 MINIMUM TRAINING STANDARDS FOR LINE OFFICERS. Roll call vote: Commissioner Bauer – Yes; Commissioner Berry – Absent; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Schoen – Yes. Motion carried 4-0-1.

NEW BUSINESS:

1. Approve to pay poll workers \$150 each – A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to approve to pay poll workers \$150 each. Motion carried.
2. Approve new EMS jackets not to exceed \$4000.00 – A motion was made by Commissioner Popso, seconded by Commissioner Fratinardo to approve new EMS jackets not to exceed \$4000.00. Motion carried.
3. Approve contract with Clean Air Company for the plymovent system for \$1401.00. – A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to approve a contract with Clean Air Company for the plymovent system for \$1401.00. Motion carried.
4. Approve repairs to the engine room ceiling not to exceed \$12,000 – A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to approve repairs to the engine room ceiling not to exceed \$12,000. Motion carried.
5. Approve \$1620 for the 5 year sprinkler system maintenance – A motion was made by Commissioner Bauer, seconded by Commissioner Popso to approve \$1620 for the 5 year sprinkler system maintenance. Motion carried.

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.

No comments.

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 2018-4 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-4 – CLOSED SESSION. Roll call vote: Commissioner Bauer –

Yes; Commissioner Berry – Absent; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; and Commissioner Schoen – Yes. Motion carried 4-0.

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