

April 9, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING APRIL 9, 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, John Fratinardo, Jason Ryan and Robert Schoen **Absent** - Andrew Popso

Also in attendance were Chief K. Mullen and Captain Joseph Wargo

MINUTES

1. Minutes of the previous meetings – Open Session March 12, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the minutes of the open sessions of the March 12, 2018. Motion carried.

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: FM Richardson submitted his report via email.

COMMITTEE REPORTS:

Personnel: No report

5-Year Planning:

1. Chief Mullen reported the next meeting will be held on April 30, 2018.

Building and Grounds:

1. No report.

Insurance:

1. Chief Mullen reported there were workers compensation claims .

Purchases:

1. A list was emailed to the Board.

Policy:

1. No report.

Fire Company Liaison:

1. No report.

Radio:

1. Deputy Chief Scully completed the Radio Survey for Burlington County.

APPLICATIONS FOR MEMBERSHIP:

1. None.

COMMUNICATIONS:**PRESENTATION OF BILLS**

1. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer 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 Bauer to pay the PSE&G bill. Motion carried.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to pay the Verizon bill. Motion carried.
4. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to pay the BB&T bill. Motion carried.

TREASURERS REPORT:

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

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Approve payment of Volunteer Incentive plan per Policy - A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the payment of the Volunteer Incentive Plan per policy. Motion carried.
2. Chief Mullen reported the District hired two per-diem EMT's. They are Chris Parks and Jack Rindt.

3. Approve ID Card Maker. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the purchase of an ID Card Maker not to exceed \$2200.00. Motion carried.

GOOD OF THE BOARD:

1. Nothing

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 from the public.

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.

Respectfully submitted,
Kevin Mullen