

June 11, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JUNE 11, 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, Andrew Popso, and Robert Schoen.
Absent – Jason Ryan

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

MINUTES

1. Minutes of the previous meetings – Open Session May 14, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the minutes of the open session of May 14, 2018 meeting. 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. No report.

Building and Grounds:

1. No report.

Insurance:

1. Chief Mullen gave a report.

Purchases:

1. A list was emailed to the Board.

Policy:

1. No report.

Fire Company Liaison:

1. No report.

Radio:

1. No report

APPLICATIONS FOR MEMBERSHIP:

1. None.

COMMUNICATIONS:**PRESENTATION OF BILLS**

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

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. None.

NEW BUSINESS:

1. Approve sale of Engine 4013. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to sell Engine 4013. Motion carried unanimously.
2. Approve Bond Payments - \$205,000 principal and \$39,215.63 interest. A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to approve bond payments of \$205,000 in principal and \$39,215.63 in interest. Motion carried unanimously
3. Firefighter Hiring.

Adopt RESOLUTION 2018-18 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2018-18 – CLOSED SESSION**. Roll call vote: Commissioner Bauer

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

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the closed session.

4. Adopt **RESOLUTION 2018-19 – APPOINTMENT OF FIREFIGHTER DAVE MOTTA**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2018-19 – APPOINTMENT OF FIREFIGHTER DAVE MOTTA**. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent and Commissioner Schoen – Yes. Motion carried 4-0.

GOOD OF THE BOARD:

- 1. The Board congratulated Dave Motta.

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 Fratinardo and seconded by Commissioner Bauer 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