

October 8, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING OCTOBER 8, 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, Jason Ryan and Robert Schoen.

Lieutenant Marc Stranko was sworn in.

MINUTES

1. Minutes of the previous meetings – Open Session September 10, 2018 and September 24, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Popso to approve the minutes of the open session meetings of September 10, 2018 and September 24, 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. Chairman Schoen reported a meeting will be held on October 27.

Building and Grounds:

1. No report.

Insurance:

1. No 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:

1. None

PRESENTATION OF BILLS

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

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Approve payment of incentive plan per policy. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to approve to pay Q3 2018 incentive per policy. Motion carried unanimously.
2. Approve Resolution 2018-27 FIRST RESPONDER JOINT INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to approve Resolution 2018-27 FIRST RESPONDER JOINT INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP.

ROLL CALL: Commissioner Bauer – yes, Commissioner Fratinardo – yes, Commissioner Popso – yes, Commissioner Ryan – yes, and Chairman Schoen – yes. Motion passed 5-0.

3. Approve Resolution 2018-28 ROTH OPTION FOR 457 PLAN. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to approve Resolution 2018-28 ROTH OPTION FOR 457 PLAN.

ROLL CALL: Commissioner Bauer – yes, Commissioner Fratinardo – yes, Commissioner Popso – yes, Commissioner Ryan – yes, and Chairman Schoen – yes. Motion passed 5-0.

4. Approve preventive maintenance for Tower Ladder 4015 – not to exceed \$2600.00. A motion was made by Commissioner Bauer, seconded by Commissioner Popso to approve preventative maintenance for Tower Ladder 4015, not to exceed \$2600.00. Motion carried unanimously.
5. Approve annual aerial, hose, ground ladder, and pump testing – not to exceed \$5000.00. A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to approve annual aerial, hose, ground ladder, and pump testing, not to exceed \$5000.00. 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 Bauer to open the meeting to the public. Motion carried unanimously.

Jack Jobes asked if the District could get a Tahoe for the Fire Police from the Township (Florence)? Chief Mullen said he would look into this.

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 2018-29 – CLOSED SESSION
2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-29 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5 – 0.
Commissioner Popso left during closed session.
3. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn closed session. Motion carried.

NEW BUSINESS:

1. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to hire Ken Cunningham Jr. as a Firefighter pending physical. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4 – 0.
2. A motion was made by Commissioner Ryan, seconded by Commissioner Fratinardo to pay the EMS Officers: Captain \$19.00 per hour and Lieutenant \$18.00 per hour. Motion carried unanimously.

ADJOURNMENT:

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

Respectfully submitted,
Kevin Mullen