

October 22, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING OCTOBER 22, 2018

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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:

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“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.”

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ROLL CALL: Present – Charles Bauer, John Fratinardo, Andrew Popso and Robert Schoen.
Absent – Jason Ryan

PRESENTATION OF BILLS

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- 1. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to pay all the bills. Motion carried unanimously.

NEW BUSINESS:

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- 1. Approve upgrade to TargetSolutions, not to exceed \$1300.00. A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to upgrade TargetSolutions, not to exceed \$1300.00. Motion carried unanimously.

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:

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- 1. Adopt RESOLUTION 2018-30 – CLOSED SESSION
- 2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-30 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent; Commissioner Schoen – Yes. Motion carried 4 – 0.
- 3. 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.

Respectfully submitted,
Kevin Mullen