

November 26, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING NOVEMBER 26, 2018

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Board Chairman Robert Schoen called the workshop 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

**OLD BUSINESS:**

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- 1. 2019 budget proposal has been included and while there is still time to review it we must approve it by December’s regular meeting to be sent to the state for review by December 18, 2018.

**NEW BUSINESS:**

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- 1. Resolution 2018-34 for the final payout of \$19,277.93 to Chief Mullen per contractual obligations. Motion made by Commissioner Bauer and seconded by Fratinardo. Motion carried.  
Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent; Commissioner Schoen – Yes.

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Motion carried 4 – 0.

**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:**

35 1. Adopt RESOLUTION 2018-33– CLOSED SESSION for personnel and contracts. Motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-33. Motion carried.

Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent; Commissioner Schoen – Yes. Motion carried 4 – 0.

40 2. A motion was made by Commissioner Bauer and seconded by Commissioner Popso to adjourn closed session. Motion carried.

**New Business:**

45 1. Commissioner Bauer made a motion to provisionally appoint Brian Richardson to Battalion Chief and he will be the acting Chief from 12/1 till 12/10 when a new Volunteer Chief is announced. This appointment is provisional pending test.

Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent; Commissioner Schoen – Yes. Motion carried 4 – 0.

50 Commissioner Bauer made a motion which was seconded by Commissioner Fratinardo that they will appoint a volunteer Chief of the department for a two year term at their next meeting.

55 Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Absent; Commissioner Schoen – Yes. Motion carried 4 – 0.

**ADJOURNMENT:**

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

Respectfully submitted,  
Brian Richardson