

January 28, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JANUARY 28, 2019

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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, Jason Ryan and Robert Schoen.
Absent- Andrew Popso

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. All ayes and the motion carried.

NEW BUSINESS:

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1. Absentee Ballot have been delivered to the County Clerk and awaiting the proof for the voting machine. The Voting Machine has been requested from the County Superintended of Elections and one petition was filed for the office of Fire Commissioner for 1 (3) year term by John Fratinardo.

GOOD OF THE BOARD:

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1. Nothing was reported.

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to open the meeting to the public. All ayes and the motion carried.

A motion was made by Commissioner Ryan and seconded by Commissioner Fratinardo to close the meeting to the public. All ayes and the motion carried.

CLOSED SESSION:

1. Adopt RESOLUTION 2019-04 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2019-04 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4 – 0. At 7:03 pm

- 35 2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn closed session. All ayes and the motion carried. At 9:48pm

NEW BUSINESS CONTINUED:

2. Commissioner Bauer made a motion to continue payment from the 18th to the 28th for EMS Chief Taylor and commissioner Fratinardo seconded the motion. All ayes and the motion carried.

ADJOURNMENT:

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

Respectfully submitted,
Brian Richardson