

October 14, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING OCTOBER 14, 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:

10 “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.”

15 **ROLL CALL:**

**Present** – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen.

**Absent-** Popso (Commissioner Popso Arrived at 7:04)

**SOLICITOR:** Comments received about proposed Contract with Local 3091 to be reviewed in closed session.

20 **CHIEF’s REPORT:** Sent via email

**BATTALION CHIEF /ADMINISTRATOR:** sent via email

**COMMITTEE REPORTS:**

Personnel- None

Insurance- None

25 **Purchases:** List is in the packet.

**Fire Company liaison:** No report

**Radio:** Early morning of the 3<sup>rd</sup> the County Dispatch center switched over to the new CAD system and the format is different. The New System is set to go online the first quarter of 2020.

**APPLICATIONS FOR MEMBERSHIP:**

30 1. None.

**COMMUNICATIONS:** None

**PRESENTATION OF BILLS:**

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

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**Commissioner Popso Arrived at 7:04**

**Treasure’s report.**

40 A motion was made Commissioner Bauer and Seconded by Commissioner Fratinardo to accept the treasure’s report. The motion carried unanimously

**OLD BUSINESS:**

-none

45 **NEW BUSINESS:**

1. Commissioner Bauer made a motion to approve up to \$5000 for office furniture (i.e. Partitions, desks, file cabinets) which was seconded Commissioner Fratinardo. The motion carried unanimously
- 50 2. Commissioner Bauer made a motion to approve FLU shots for the employees through Boyd's Pharmacy which was seconded Commissioner Fratinardo. The motion carried unanimously
3. Commissioner Fratinardo made a motion to approve \$5000 for Aerial, pump, hose and ground ladder testing which was seconded Commissioner Ryan. The motion carried

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**GOOD OF THE BOARD:**

1. Commissioner Popso asked is there anyway, mum, Brian, that we could in the future, if anyone from this Department who works here, or their family member passes away and it is in Town is there any way that the duty crew can swing by the viewing or the funeral and represent the department fire side, EMS side, or both. Chairman Schoen stated that he believes we do that if the family asks for that. Commissioner Popso stated that there was recently a funeral in Town of an Employees father, and no one stopped by. The Family didn't realize they needed to ask, and they wouldn't have minded if someone stopped by. Chairman Schoen asked Commissioner Popso if he was going to handle that and if he handles it there would be no problem.
2. Commissioner Bauer thanked everyone for the worked they did last week and for all the festivities Friday night at the open house. Everyone had smiles on their faces.

**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.

No comment

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

**CLOSED SESSION:**

Commissioner Bauer made a motion to adopt Resolution 2019-19 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Popso. Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

7:10pm closed session started

8:56pm Closed session ended.

Commissioner Bauer made a motion to come out of closed session which was seconded by Commissioner Popso. The motion carried unanimously.

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:56pm.

Respectfully submitted,  
Brian Richardson