

November 11, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING NOVEMBER 11, 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** –John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen.

**Absent-** Charles Bauer

AUDITORS REPORT: Audit filing deadline had been extended by DCA until July 30<sup>th</sup>, 2019.

**SOLICITOR:** No report

20 **CHIEF’s REPORT:** Sent via email

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

**COMMITTEE REPORTS:**

**Personnel-** Chairman Schoen announced that interviews will be conducted on November 13<sup>th</sup> for open EMS per diem positions.

25 **Insurance-** Chairman Schoen announced an upcoming meeting November 13<sup>th</sup>.

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

**Fire Company liaison:** No report

**Radio:** Chief Taylor reported progress.

**APPLICATIONS FOR MEMBERSHIP:**

30     1. None

**COMMUNICATIONS:** A thank you letter for the Gyenge Family was received and transmitted to the fire company.

**PRESENTATION OF BILLS:**

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

**Treasure’s report.**

A motion was made Commissioner Popso and Seconded by Commissioner Ryan to accept the treasure’s report. The motion carried unanimously

40 **OLD BUSINESS:**

    -none

**NEW BUSINESS:**

- 45 1. Commissioner Ryan made a motion to approve the purchase of three new sets of turnout gear which was seconded Commissioner Fratinardo. All ayes and the motion carried.
2. Commissioner Fratinardo made a motion to contract with ATT FirstNet for wireless hotspot services and would replace the services with Verizon Wireless and was seconded by Commissioner Ryan. All ayes and the motion carried.

50 **GOOD OF THE BOARD:**

1. None

**MEETING OPEN TO THE PUBLIC:**

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

Firefighter Eric Fyler made a comment about the multiple serious accidents we have had recently, and he wanted to thank Commissioners Ryan and Bauer, Chief Richardson, Mr. Denelbecks, Chief MacFarland, Lt Stranko, and Capt. Reillo for reaching out and staying in contact after these serious calls. He is very proud of all the guys for all of the work they did on these very serous calls.

Mr. Michael Denelsbeck stood up and said he lives on 5<sup>th</sup> street and was working at the time of the calls and he and his shift listened on the radio and everything was handled well and that you should be proud of your people for the work that they did.

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

**CLOSED SESSION:**

Commissioner Bauer made a motion to adopt Resolution 2019-32 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Popso.

ROLL CALL: Bauer Absent Fratinardo Yes Popso Yes Ryan Yes Schoen Yes (4-0-1)

7:06pm closed session started

9:01pm Closed session ended.

Commissioner Fratinardo 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 Fratinardo and seconded by Commissioner Popso to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:45pm.

Respectfully submitted,  
Brian Richardson