

November 25, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING NOVEMBER 25, 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 Ryan to pay all the bills. The motion carried unanimously.

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

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N/A

**GOOD OF THE BOARD:**

- 1. None

**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.

None

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

**CLOSED SESSION:**

Commissioner Fratinardo made a motion to adopt Resolution 2019-33 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Ryan.

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**ROLL CALL:**

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

7:03 pm closed session started

8:15 pm Closed session ended.

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

**NEW BUSINESS CONTINUEED:**

Commissioner Bauer made a motion not to proceed with the purchase of a 2019 Types III AEV Ambulance and instead purchase a 2021 Type III ambulance from Excellence not to exceed 225,000 dollars which was seconded by Commissioner Ryan.

**ROLL CALL:**

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

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:18pm.

Respectfully submitted,  
Brian Richardson