

December 23, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING DECEMBER 23, 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, Jason Ryan and Robert Schoen.

**Absent-** Andrew Popso

**COMMUNICATIONS:**

1. None

20 **PRESENTATION OF BILLS:**

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

**OLD BUSINESS:**

1. None –

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**NEW BUSINESS:**

1. Commissioner Fratinardo made a motion to approve a service contract with Continental Fire Safety for the service of the station breathing air compressor for a total cost of \$1,785.00 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)

2. Commissioner Fratinardo made a motion to approve the first installment of \$38,570 to the First Responder JIF which was seconded by Commissioner Ryan. The motion carried unanimously.

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3. Commissioner Fratinardo made a motion to approve 8100 dollars to replace a furnace in the second-floor member’s area which was seconded by Commissioner Ryan. The motion carried unanimously.

**GOOD OF THE BOARD:**

1. None

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**MEETING OPEN TO THE PUBLIC:**

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

None

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 Fratinardo made a motion to adopt Resolution 2019-36 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Ryan.

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

7:04pm closed session started

7:48pm Closed session ended.

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

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Ryan to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:48pm.

Respectfully submitted,  
Brian Richardson