

February 11, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING FEBRUARY 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.”

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**ROLL CALL: Present** – Charles Bauer, John Fratinardo, Jason Ryan and Robert Schoen.  
**Absent-** Andrew Popso

Chief’s report was sent via e-mail-

Battalion Chief / report was sent via E-mail

20 Committee reports:

Building and Grounds

Site lighting repaired by Mr. Jacoby and anti-siphon valves repaired by Action Plumbing.

**Insurance report:** No claims in the month of December

25 **Purchases:** List E-mailed

**Fire Company liaison:** No report

**APPLICATIONS FOR MEMBERSHIP:**

30 A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to approve the application for Nicholas Brown. The motion carried unanimously.

**COMMUNICATIONS:** No report

**PRESENTATION OF BILLS**

35 1. A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to pay all the bills except the PSEG bill. The motion carried unanimously. A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to pay the PSEG bill. The motion carried 3-0-1 with Commissioner Bauer Abstaining. A motion was made by  
40 Commissioner Fratinardo and seconded by Commissioner Bauer to pay the BB&T bill. The motion carried unanimously.

**TREASURERS REPORT:**

- 45 A motion was made by Commissioner Fratinardo and seconded Commissioner Bauer to approve the treasures report.

**OLD BUSINESS:**

- Chairman Schoen reported an update on the 2019 election and indicated that the poll workers  
50 have been secured; machines are set to be delivered, and the ballot and voting list will be picked up this week by Battalion Chief Richardson.

**NEW BUSINESS:**

1. Approve air system service contract with Continental Fire & Safety for \$ 1,785.00. This  
55 covers semi compressor services and quarterly air samples.
2. Approve addendum to BLS contract with Virtua.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve the Air system contract and the amended contract with Virtua. The motion carried unanimously.
- 60 4. We are switching payroll companied from ADP to Paychex. No long term contract has been entered into. It is simply pay as you go.

**GOOD OF THE BOARD:**

No report

**MEETING OPEN TO THE PUBLIC:**

- 65 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.

Carolyn Taylor 71 main St. Roebing NJ. Stated "I would like thank the Board for my employment here at the District it was an honor to serve the District and residents of Florence and Roebing. Thank you so very much"

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:**

Chairman Schoen stated that there will not be any closed session this evening.

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:06pm.

Respectfully submitted,  
Brian Richardson