

May 13, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING May 13, 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

AUDITORS REPORT: Audit was conducted the week of May 6 and the report has not been completed.

SOLICITOR: No report

20 CHIEF’s REPORT: Sent via email

BATTALION CHIEF /ADMINISTRATOR: sent via email

COMMITTEE REPORTS:

Personnel- Battalion Chief Richardson Reported items are for closed session.

25 Insurance- A workers compensation claim was submitted yesterday and Commissioner Bauer asked if the person was ok and he was advised that they are.

Purchases: List is in the packet.

5-Year Planning: No report

Fire Company liaison: No report

Radio: Chief Taylor reported progress

30 **APPLICATIONS FOR MEMBERSHIP:** None

COMMUNICATIONS: None

PRESENTATION OF BILLS:

1. A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to pay all the bills except the PSE&G bill. The motion carried unanimously.
- 35 2. A motion was made by Commissioner Fratinardo and Seconded by Commissioner Ryan to pay the BB&T bill. The motion carried unanimously.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to pay the BB&T Bill. The motion carried unanimously.

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Treasure’s report.

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

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OLD BUSINESS:

-Field training officer update by Chief Taylor; which was held to closed session.

NEW BUSINESS:

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1. Commissioner Fratinardo made a motion to adopt Resolution 2019-18 setting Fire Commissioner Stipends and Fringe benefit which was seconded Commissioner Bauer.

Roll Call: Commissioners’ Bauer, Fratinardo, Ryan and Schoen all voted Aye and Commissioner Popso was absent (4-0-1)

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2. Commissioner Fratinardo made a motion to approve the contract with ESI Equipment for the service of hydraulic rescue equipment for \$1956 was seconded by Commissioner Popso. Chairman Schoen excused himself from the closed session.

Roll Call: Commissioners’ Bauer, Fratinardo, Ryan and Schoen all voted Aye and Commissioner Popso was absent (4-0-1)

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3. Commissioner Fratinardo made a motion to approve \$1700 for new ladder belts for LT4015 which was seconded by Commissioner Bauer. Commissioner Bauer questioned how many belts that was and if it was different sizes. Battalion Chief Richardson stated it was 3 Small-Medium, 4 Large-Extra Large, and 2 or 3 XXL. He further added these to replace belts which are greater than 13 years old. The motion carried unanimously.

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GOOD OF THE BOARD:

No report

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.

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 Fratinardo made a motion to adopt Resolution 2019-19 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Bauer. Commissioners’ Bauer, Fratinardo, Ryan and Schoen all voted Aye and Commissioners Popso was absent (4-0-1)

7:07pm closed session started

8:34pm Closed session ended.

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

ADJOURNMENT:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:35pm.

Respectfully submitted,
Brian Richardson