

May 27, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING May 27, 2019

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Board Chairman Robert Schoen called the workshop 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, Andrew Popso, Jason Ryan and Robert Schoen.

Absent-

PRESENTATION OF BILLS:

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

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:

- 1. None

NEW BUSINESS:

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- 1. None

GOOD OF THE BOARD:

- 1. None

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, Popso, Ryan and Schoen all voted Aye. (5-0-0)

7:02pm closed session started

8:52 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.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:53pm.

Respectfully submitted,
Brian Richardson