

June 10, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING June 10, 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, Andrew Popso, Jason Ryan and Robert Schoen.

Absent- N/A

AUDITORS REPORT: Audit filing deadline had been extended by DCA until July 30th, 2019.

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.

Insurance- None

25 **Purchases:** List is in the packet.

Fire Company liaison: No report

Radio: Chief Taylor reported progress.

APPLICATIONS FOR MEMBERSHIP:

30 1. A motion was made by Commissioner Ryan and seconded by Commissioner Popso to Approved the application of Ms. Gabriel Smith. The motion carried unanimously.

COMMUNICATIONS: None

PRESENTATION OF BILLS:

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

35 **Treasure’s report.**

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

OLD BUSINESS:

40 -none

NEW BUSINESS:

1. Commissioner Fratinardo made a motion to approve the contract with Virtua which covers our medical direction, the M.O.R.E. training program, and billing which was seconded
45 Commissioner Bauer.

Roll Call: Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

2. Chief Taylor has issued an additional hiring notice for EMT per-diem.

50 **GOOD OF THE BOARD:**

1. Commissioner Bauer asked about EMS training for young women. This program is operated by Mt. Laurel EMS and Commoner Popso daughter attended the course. BC Richardson spoke about the upcoming cadet class for the township's children and Chief Taylor spoke about public CPR offerings.

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.

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 Bauer made a motion to adopt Resolution 2019-19 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Popso. Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

7:09pm closed session started

8:44pm Closed session ended.

Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Popso. 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 8:45pm.

Respectfully submitted,
Brian Richardson