

July 8, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING July 8, 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 is pending

SOLICITOR: No report

20 **CHIEF’S REPORT:** Sent via email

BATTALION CHIEF /ADMINISTRATOR: Sent via email

COMMITTEE REPORTS:

Personnel: None

Insurance: None

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

Fire Company liaison: No report

Radio: Chief Taylor reported progress.

APPLICATIONS FOR MEMBERSHIP: None

COMMUNICATIONS: None

30 **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.

Treasure’s report.

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

OLD BUSINESS:

-None.

40 **NEW BUSINESS:**

1. Motion by Commissioner Bauer and seconded by Commissioner Popso to approve \$5000 for 3 Adult and 3 Pediatric CPR trainers. Motion carried with all ayes.
2. Motion by Commissioner Bauer and seconded by Commissioner Fratinaro to approve research into energy price shopping through different generation suppliers. The motion carried with all ayes.
3. Motion to Commissioner Popso and seconded by Commissioner Ryan to approve one year subscription to target solutions for 65 users totaling \$7,261.60. Motion carried with all ayes.
4. Motion by Commissioner Fratinaro and seconded by Commissioner Ryan to approve 210,000 Principle payment and \$37,165.63 interest payments. Motion passes with all ayes.
5. Motion by Commissioner Popso and seconded by Commissioner Ryan to approve \$3000 for the replacement of outdated computers. Motion carried with all ayes.

GOOD OF THE BOARD:

1. New fuel tanks are going in. Battalion Chief Richarson will ensure that the firetrucks ill have enough room to get in and out of the area when he has a meeting to go over the plans tomorrow.

MEETING OPEN TO THE PUBLIC:

- 55 A motion was made by Commissioner Fratinaro 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 Fratinaro 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, Fratinaro, Popso, Ryan and Schoen all voted Aye. (5-0-0)

7:12pm closed session started

8:30pm Closed session ended.

Commissioner Fratinaro 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 Fratinaro to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:31pm.

Respectfully submitted,
Brian Richardson