

September 23, 2019

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING September 23, 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, and Robert Schoen.

**Absent-** Jason Ryan

**MEETING MINUTES:**

20 Motion by Commissioner Schoen seconded by Commissioner Popso to approve meeting minutes. Motion carried with all ayes.

**COMMUNICATIONS:**

A thank letter was received from Ms. Darlene Taylor and a letter of appreciation from Miss. Mary Elisabeth thanking us for our service in conjunction with the events of 911.

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**PRESENTATION OF BILLS:**

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to pay all the bills. The motion carried unanimously.

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**OLD BUSINESS:**

Bid specifications for EMS Billing collections are with the lawyer for review.

35 **NEW BUSINESS:**

1. Motion by Commissioner Bauer and seconded by Commissioner Popso to approve resolution 2019-27 approving the annual audit.

Roll Call

Bauer- Aye, Fratinardo- Aye, Popso- Aye, Ryan- Absent, Schoen- Aye

- 40     2. Motion by Commissioner Fratinardo and seconded by Commissioner Popso to approve \$2500 for the annual PM of the Aerial by Fire and Safety Services. The motion carries.

**GOOD OF THE BOARD:**

1. A lot EMS of calls around 3:00-4:00PM have been noticed, and there have been questions of what to do if a call goes out towards the end of EMS shift change. It was explained that most people will come in early, and the new shift will take the call if one comes in, but the other crew still stays until the end of shift incase another call comes out. We try to not split crews, so that way you're not chasing crew members if another call comes out. Specific personnel issues will be brought up in closed session.
2. The question of summer training on Marine 401 was brought up.

**MEETING OPEN TO THE PUBLIC:**

- 45 A motion was made by Commissioner Fratinardo and seconded by Commissioner Schoen to open the meeting to the public. All ayes and the motion carried.

Hearing none, 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.

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**CLOSED SESSION:**

- Commissioner Bauer made a motion to adopt Resolution 2019-28 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Popso. Commissioners' Bauer, Fratinardo, Popso, and Schoen all voted Aye.
- 55 7:07pm closed session started.

8:39pm Closed session ended.

- Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Popso. The motion carried unanimously.
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**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:40pm.

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Respectfully submitted,  
Brian Richardson