

January 27, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING January 27, 2020

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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:

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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-N/A**

**PRESENTATION OF BILLS:**

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

**OLD BUSINESS:**

- 1. None

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**NEW BUSINESS:**

- 1. A motion by Commissioner Bauer Seconded by Commissioner Fratinardo to approve Resolution 2020-04 - RESOLUTION AUTHORIZING A CONTRACT FOR AMBULANCE BILLING AND COLLECTION SERVICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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Roll Call: Commissioners’ Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye and Commissioner was absent (5-0-0)

**GOOD OF THE BOARD:**

Commissioner Fratinardo make one comment about the budget itself that the average household in Florence Township that the increase for house of \$219,000 would be 36.23 cents a year.

**MEETING OPEN TO THE PUBLIC:**

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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 2020-5 for Closed Session for a personnel hearing which was seconded Commissioner Fratinardo. Commissioners', Fratinardo, Popso, Ryan and Schoen all voted Aye and Commissioner Bauer was abstained (4-0-0)

No action will be taken after closed session.

7:03pm closed session started

8:15pm Closed session ended.

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

Commissioner Popso made a motion to return to the good of the board which was seconded by Commissioner Bauer to accept an application of a Mr. Edward Lee and that it follow its usual process. All ayes and the motion carried.

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:50pm.

Respectfully submitted,  
Brian Richardson