

November 23, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING NOVEMBER 23, 2020

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Meeting ID: 815 6397 7325

Passcode: 991345

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Chairman Ryan called the meeting to order at 7pm with the salute to the flag and the sunshine statement was read. "This meeting is being held in accordance with the open public meeting at. Notice of this meeting has been placed on the Departments Website, Facebook Account, the Township Calendar, and the Township Website and published in the Burlington County Times and the Trenton Times."

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ROLL CALL: Present – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen. **Absent-N/A**

20 **PRESENTATION OF BILLS:**

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

OLD BUSINESS:

1. Chairman Ryan Stated the contract was executed with Local 3091 which covers the period 1/1/2019 through 12/31/2020 in accordance with the motion made at the regular meeting of 11/9/2020.

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CLOSED SESSION:

Commissioner Fratinardo made a motion to adopt Resolution 2020-27 for Closed Session for a personnel and contracts which was seconded Commissioner Bauer. Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

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Action will be taken after closed session.

7:04pm closed session started

35 8:19 Closed session ended.

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

NEW BUSINESS:

1. Commissioner Bauer made a motion which was seconded by Fratinardo to appoint Robert Reillo Jr. and Brian Schwarz as EMS Captains for the Calendar year 2021.

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ROLL CALL: Commissioners Bauer, Fratinardo, Popso, Ryan, and Schoen all voted yes. (5-0-0)

- 45 2. Commissioner Bauer made a motion which was seconded by Commissioner Popso to adopt resolution 2020-28 the 2020 annual fire district audit.

ROLL CALL: Commissioners Bauer, Fratinardo, Popso, Ryan, and Schoen all voted yes. (5-0-0)

50 **GOOD OF THE BOARD:**

Commissioner Bauer stated Happy Thanksgiving to everyone

MEETING OPEN TO THE PUBLIC:

Commissioner Bauer made a motion which was seconded by seconded by Commissioner Popso to open the meeting to the public.

55 Incoming Chief Rzomp reported that the Christmas lights are up and there has a been a clean up for the holidays.

Commissioner Bauer made a motion which was seconded by seconded by Commissioner Popso to close the meeting to the public. 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 8:25pm.

Respectfully submitted,
Brian Richardson