

September 13, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING SEPTEMBER 13, 2021

Meeting ID: 868 2085 5987

Password: 469372

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 and a moment of silence for the 9/11 terrorist attacks, the following statement of compliance with the New Jersey Open Public Meetings Act was read by the chairman:

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting has been placed on the department’s website, Facebook account, the Township calendar and the Township website. Furthermore, it has been published in the Burlington County Times and the Trenton Times.”

**ROLL CALL: Present** – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan, and Robert Schoen.

**Absent-** None

**APPLICATION FOR MEMBERSHIP**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve the application of Matthew Reynolds as an EMT pending physical and background check. The motion carried unanimously.

**PRESENTATION OF BILLS:**

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

**TREASURER REPORT:**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve the treasurer’s report. The motion carried unanimously.

**OLD BUSINESS:**

1. Waiting for the list from Civil Service for EMS Chief
2. PowerLift System and items required to retrofit our existing cot have been ordered for ambulance 4081 with Emergency Equipment Sales and Service.

**NEW BUSINESS:**

1. Resolution **2021-24 RESOLUTION DECLARING A 2005 FORD CROWN VIC SURPLUS EQUIPMENT AND TRANSFERRING OWNERSHIP TO BORDENTOWN TOWNSHIP FIRE DISTRICT NO. 2.**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2021-24 RESOLUTION DECLARING A 2005 FORD CROWN VIC SURPLUS EQUIPMENT AND TRANSFERRING OWNERSHIP TO BORDENTOWN TOWNSHIP FIRE DISTRICT NO. 2.**

Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo - Yes; Commissioner Popso – Yes; Commissioner Ryan - Yes; Commissioner Schoen – Yes. The motion carried unanimously. (5-0-0)

2. Resolution **2021-27 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF PAID ADMINISTRATIVE ASSISTANT AND FIXING THE COMPENSATION FOR AND PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve **RESOLUTION 2021-27 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF PAID ADMINISTRATIVE ASSISTANT AND FIXING THE COMPENSATION FOR AND PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.**

Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo - Yes; Commissioner Popso – Yes; Commissioner Ryan - Yes; Commissioner Schoen – Yes. The motion carried unanimously. (5-0-0)

3. Five (5) Sets of Turnout Gear

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve Five (5) sets of turnout gear not to exceed \$12,000.00. The motion carried unanimously.

**MEETING OPEN TO THE PUBLIC:**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to open the meeting to the public. The motion carried unanimously.

Hearing none,

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Bauer to close the meeting to the public. Motion carried unanimously.

**CLOSED SESSION:**

**Resolution 2021-28 EXCLUSION OF THE PUBLIC FROM MEETING.**

Commissioner Fratinardo made a motion to adopt **Resolution 2021-28 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss personnel and contracts which was seconded Commissioner Bauer. Note there is an action being taken after closed session.

Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. The motion carried unanimously. (5-0-0)

7:06pm Closed session started.

9:30pm Closed session ended.

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

**NEW BUSINESS (continued)**

There were no actions taken from Closed Session.

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. The meeting was adjourned at 9:33pm.

Respectfully submitted,  
Carolyn Taylor

