

September 27, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING SEPTEMBER 27, 2021

Meeting ID: 827 2394 4286

Password: 343875

Board Chairman Robert Schoen called the workshop 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:

“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 – C. Bauer, J. Fratinardo, J. Ryan, and R. Schoen

Absent – A. Popso

Also in attendance was Battalion Chief Richardson.

PRESENTATION OF BILLS:

A motion was made by Commissioner Bauer and seconded by Commissioner Ryan to pay all bills. Motion carried unanimously.

OLD BUSINESS:

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

NEW BUSINESS:

1. A motion was made by Commissioner Bauer, and seconded by Commissioner Fratinardo to approve Policy 220 – Membership Requirements. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso is absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.
2. **RESOLUTION 2021-29 APPROVING THE 2020 FIRE DISTRICT AUDIT**

A motion was made by Commissioner Bauer, and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2021-29 APPROVING THE 2020 FIRE DISTRICT AUDIT**. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso is absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.

3. A motion was made by Commissioner Ryan and seconded by Commissioner Fratinardo to approve the purchase of five (5) Minitor Six pagers not to exceed \$2,500.00. 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. 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:

1. ADOPT RESOLUTION 2021-30 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Bauer, and seconded by Commissioner Fratinardo to approve **RESOLUTION 2021-30 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel/Contracts. Action may be taken after closed session. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso is absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.

7:04pm Closed session began.

7:10pm 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):

A motion was by Commissioner Fratinardo and seconded by Commissioner Bauer to hire Carolyn Taylor as a part-time clerical assistant, wage twenty dollars (\$20.00) per hour, not to exceed 24 hours per week. The motion carried unanimously.

ADJOURNMENT:

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

The meeting adjourned at 7:12pm.

Respectfully submitted,
Carolyn Taylor