

October 25, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING OCTOBER 25, 2021

Meeting ID: 821 7555 6969

Password: 257081

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 – J. Fratinardo, A. Popos, J. Ryan, and R. Schoen

Absent – C. Bauer

Also in attendance was Battalion Chief Richardson.

PRESENTATION OF BILLS:

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

OLD BUSINESS:

1. EMS Chief list received from Civil Service.
2. Ambulance 4081 scheduled for PowerLift System installation.

NEW BUSINESS:

1. **RESOLUTION 2021-35 RESOLUTION AUTHORIZING MOVING THE FEBRUARY ANNUAL ELECTION TO THE NOVEMBER GENERAL ELECTION.**

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Ryan to adopt **RESOLUTION 2021-35 RESOLUTION AUTHORIZING MOVING THE FEBRUARY ANNUAL ELECTION TO THE NOVEMBER GENERAL ELECTION.** Roll call: Commissioner Bauer – Absent; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.

2. A motion was made by Commissioner to approve the purchase of five (5) Minitor Six pagers not to exceed \$2,500.00. Motion was withdrawn as it was already voted on in the September 27th, 2021 Workshop meeting.

MEETING OPEN TO THE PUBLIC:

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

Hearing none,

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

CLOSED SESSION:

1. ADOPT RESOLUTION 2021-36 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Ryan to approve **RESOLUTION 2021-36 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel/Contracts. Action may be taken after closed session. Roll call: Commissioner Bauer – Absent; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.

7:05pm Closed session began.

7:51pm Closed session ended.

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

ADJOURNMENT:

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

The meeting adjourned at 7:52pm.

Respectfully submitted,
Carolyn Taylor