

November 22, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING NOVEMBER 22, 2021

Meeting ID: 845 5139 1078

Password: 691471

Board Chairman Robert Schoen called the workshop meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:01 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, A. Popos, J. Ryan, and R. Schoen

Absent – None

Also in attendance was Battalion Chief Richardson, and Chief Rzomp.

PRESENTATION OF BILLS:

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

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. A motion was made by Commissioner Bauer and seconded by Commissioner Popso to appoint Arnold Miller as Battalion Chief for 2022 through 2023. Motion carried unanimously.
2. **RESOLUTION 2021-38 RESOLUTION DECLARING A 2003 FORD CROWN VIC SURPLUS EQUIPMENT AND TRANSFERRING OWNERSHIP TO CONSOLIDATED FIRE ASSOCIATION STATION 601.**

A motion was made by Commissioner Bauer, and seconded by Commissioner Popso to adopt **RESOLUTION 2021-38 RESOLUTION DECLARING A 2003 FORD CROWN VIC SURPLUS EQUIPMENT AND TRANSFERRING OWNERSHIP TO CONSOLIDATED FIRE ASSOCIATION STATION 601.** Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

MEETING OPEN TO THE PUBLIC:

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

Commissioner Schoen: “The meeting is open to the public.”

Mr. Miller: “Thank you for the opportunity to server as Battalion Chief for the next couple of years. If you guys have any suggestions or anything you want me to try to help out with, I am more than happy to get on it.”

5 **Commissioner Bauer:** “Thank you.”

Commissioner Popso: “Glad to have you aboard.”

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

CLOSED SESSION:

1. **ADOPT RESOLUTION 2021-39 EXCLUSION OF THE PUBLIC FROM MEETING**

A motion was made by Commissioner Bauer, and seconded by Commissioner Popso to approve **RESOLUTION 2021-39 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 – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

7:10pm Closed session began.

8:49pm Closed session ended.

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

ADJOURNMENT:

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

The meeting adjourned at 8:52pm.

Respectfully submitted,
Carolyn Taylor