

December 13, 2021

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

Meeting ID: 893 1298 0785

Password: 751932

Board Chairman Robert Schoen called the regular meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:07 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 – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan, and Robert Schoen.

Absent – None

Also in attendance were Chief William Rzomp and Battalion Chief Richardson

MINUTES:

Minutes of the previous meetings January 11, 2021 through November 22, 2021

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to approve the minutes of the previous meetings January 11, 2021 through November 22, 2021. 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 Popso to approve the treasurer’s report. The motion carried unanimously.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Capital Purchase of Command and/or Support Vehicle not to exceed \$52,000 dollars. \$38,000 dollars will be refunded by Florence Township upon final adoption of their budget.

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer for the Capital Purchase of Command and/or Support Vehicle not to exceed \$52,000 dollars.

Question on the motion by Commissioner Ryan: What is this vehicle being used for?

Battalion Chief Richardson answered Chief Rzomp has looked into an Expedition XL to be

used as a Command Vehicle. The vehicle will be purchased only if we receive the reimbursement from the Township.

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

Hearing none,

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to close the meeting to the public. All ayes and the motion carried.

A hand vote was taken including the public. 10 Ayes, 0 Nays, 1 Abstain.

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. Adopt **Resolution 2021-40 2022 FIRE DISTRICT BUDGET RESOLUTION**

A motion was made by commissioner Fratinardo and seconded by Commissioner Bauer to adopt **Resolution 2021-40 2022 FIRE DISTRICT BUDGET RESOLUTION**. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Abstain; Commissioner Schoen – Yes. The motion carried unanimously. (4-0-1)

3. Adopt Resolution 2021-41 Establishing the positions of paid Emergency Medical Technicians.

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to adopt **RESOLUTION 2021-41 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISRICT NO. 1 ESTABLISHING THE POSITIONS OF PAID EMERGENCY MEDICAL TECHNITION 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 – Y; Commissioner Schoen – Yes. The motion carried unanimously. (5-0-0)

MEETING OPEN TO THE PUBLIC:

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

Hearing none,

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to close the meeting to the public. All ayes and the motion carried.

CLOSED SESSION:

Resolution 2021-42 EXCLUSION OF THE PUBLIC FROM MEETING.

A motion was made by Commissioner Bauer and seconded by Commission Fratinardo to adopt **Resolution 2021-42 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss personnel and contracts. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. The motion carried unanimously. (5-0-0)

Note: Action may be taken after closed session.

7:17pm Closed session started.

9:14pm Closed session ended.

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

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at 9:14pm.

Respectfully submitted,
Carolyn Taylor