

December 27, 2021

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

Meeting ID: 896 4157 3116

Password: 656004

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, A. Popso, J. Ryan, and R. Schoen

Absent – None

Also in attendance: Battalion Chief Richardson, Chief Rzomp (remotely), incoming Battalion Chief Arnold Miller, and Mayer Craig Wilkie.

SWEARING IN CERAMONY:

Arnold Miller was accompanied by his family and sworn in as Battalion Chief for the years 2022 through 2023 by Mayer Wilkie. Battalion Chief Miller thanked the Commission and the members of the Fire Company.

There was a short intermission for refreshments at 7:05pm. The meeting resumed at 7:15pm.

MINUTES:

There was no motion to approve the minutes of the previous meeting, December 13, 2021.

PRESENTATION OF BILLS:

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

OLD BUSINESS:

1. The Florence Township Council passed Resolution 2021-219 approving compensation for the Board Members of the Township of Florence Fire District #1 as required by N.J.S.A. 40A:14-88.

NEW BUSINESS:

1. RESOLUTION 2021-43 FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST RENEWAL AGREEMENT

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Bauer to adopt **RESOLUTION 2021-43 FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST RENEWAL AGREEMENT**. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

(Note: Internet connection was lost for a short period of time and Resolution 2021-43 was re-read and voted upon.)

2. RESOLUTION 2021-44 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Bauer to adopt **RESOLUTION 2021-44 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD**. 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 Fratinardo, and seconded by Commissioner Bauer to open the meeting to the public. Motion carried unanimously.

Hearing none,

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

CLOSED SESSION:

1. RESOLUTION 2021-45 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Bauer to approve **RESOLUTION 2021-45 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel and 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.

7:23pm Closed session began.

8:52pm Closed session ended.

Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Bauer. 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 8:53pm.

Respectfully submitted,
Carolyn Taylor