

February 22, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING FEBRUARY 22, 2021

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Meeting ID: 898 8523 6298
Passcode: 557092

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Chairman Ryan called the meeting to order at 7pm and saluted the flag. The sunshine statement was read “This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments Website, Facebook Account, The Township Calendar, and the Township website. Furthermore it has been published in the Burlington County Times and Trenton Times.

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ROLL CALL: Present – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen. **Absent-** N/A

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EMS Lt. Jeffery Steere Sr. was sworn into office with his wife Paula at his side.

PAYMENT OF BILLS:

Commissioner Fratinardo made a motion which was seconded by Commissioner Bauer to pay all the bills. The motion carried unanimously.

25 **OLD BUSINESS:**

- 1. Chairman Ryan announced February Fire District elections, March special school elections, and all other special elections for filling vacancies or deciding municipal questions are postponed until April 20th, 2021, where they will coincide with the regular April school board elections for those districts which still hold them. February fire district elections, March special school elections, and all other special elections for filling vacancies or deciding municipal questions are postponed until April 20th, 2021, where they will coincide with the regular April school board elections for those districts which still hold them.
- 2. Chairman Ryan announced that Safer grant was applied for in the amount of \$170,000.

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NEW BUSINESS:

- 1. A motion was made by Commissioner Bauer and Seconded Commissioner Fratinardo to Motion to approve a \$20,968.86 payment to BB&T to pay off the loan for the SCBA project. The motion carried unanimously.
- 2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the first reading of the proposed changes to Policy 291. The motion carried unanimously.
- 3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer

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to approve the annual payment of \$112,654 to the Police and Fire retirement system and \$12,019 to the Public Employee’s Retirement System. The motion carried unanimously.

BILLS: (read aloud to the board by BC Richardson)

	Company	Description	Amount
1	Allied 100	CPR supplies	338
2	BCESTC	Invoice # 7339	40
		Invoice # 83677793, 83915522,	
3	Bound Tree	83917119, 83928604	1137.82
4	CDW Government	Invoices 3686066 & 3689223	1522.59
5	Columbus Agway	Invoice # 329770/3	277.4
6	Comcast (TV)	January & February	185.78
7	Comcast (internet)	January and February	657.18
8	Continental Fire & Safety	2740 Kuser Rd.	354
9	Fire Apparatus Repair	E4011, E4012, TL4015 PM's	3871.1
10	Eric Fyler	Covid test re-imburement	75
11	Farnsworth & Semptimphelter	Invoice 8499	1001.26
12	Florence Hardware	Invoice 6793	9.98
13	Konica Minolta	Invoice # 983266	691
14	David Motta	Covid test re-imburement	75
15	Penncare	Invoice # S84698, S79385	984
16	Vineland Syrup	Order/No. 54618	52
17	Verizon (Landline)	February	112.52
18	W.B. Mason	Invoice # 217479604	234.61
19	William C. Fox	Invoice # S-52369	1056.02
		Total	12675.26

Motion by Commissioner Bauer and seconded by Commissioner Fratinardo approve the bills as read. The motion carried unanimously.

GOOD OF THE BOARD:

Chairman Ryan inquired about our ambulance going out of town on mutual aid fire calls. Chief Rzomp advised he is going over the grids and the changes will take effect in the near further. Recovery Road is on the border and Chief Rzomp has/is removing our ambulance from single engine responses inside the township. Commissioner Ryan added this will help with unnecessary wear and tear on the equipment.

50 MEETING OPEN TO THE PUBLIC:

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

No comment

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:

Commissioner Bauer made a motion to adopt Resolution 2021-04 for Closed Session for personnel and contracts which was seconded Commissioner Fratinardo.

Action may be taken after closed session.

ROLL CALL: Bauer Yes Fratinardo Yes Popso Yes Ryan Yes Schoen Yes

7:14pm closed session started

7:53 pm 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

Commissioner Bauer made a motion to appoint EMT Jeffery Steer Sr. EMS Lieutenant for the year 2021 which was seconded by Commissioner Schoen. 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 approximately 7:56pm.

Respectfully submitted,
Brian Richardson