

March 18, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
EMERGENCY MEETING TO AMMEND THE 2021 BUDGET
MARCH 18, 2021

Meeting ID: 880 4001 1752
Passcode: 751873

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Chairman Ryan called the meeting to order at 7pm and saluted the flag. Chairman Ryan announced this emergency special meeting is being held in accordance with the NJ open Public Meetings Act and notice has been placed in the Burlington County Times and the Trentonian at least 72 hours in advance. Furthermore, notice of this meeting has been placed on the department website and

15 Facebook account.

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

20 **NEW BUSINESS:**

- 1. Commissioner Fratinardo made a motion to approve resolution 2021-12 RESOLUTION TO AMEND THE 2021 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3 FOR THE FISCAL YEAR: FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 which was seconded by Commissioner Bauer.

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Battalion Chief Richardson informed the board that no members of the public are present to open the meeting to.

ROLL CALL: Bauer Y Fratinardo Y Popso Absent Ryan Y Schoen Y

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MEETING UP OPEN TO THE PUBLIC:

Commissioner Bauer made a motion to open the meeting to the public; which was seconded by Commissioner Fratinardo. All ayes and the motion carried.

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No public was present

Commissioner Fratinardo made a motion to close the meeting to the public; which Commissioner Bauer Seconded. All ayes and the motion carried.

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ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:03pm.

Respectfully submitted,
Brian Richardson