

March 22, 2021

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

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Meeting ID: 821 3072 4891
Passcode: 288836

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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, Andrew Popso, Jason Ryan and Robert Schoen. **Absent-** John Fratinardo

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PAYMENT OF BILLS:

Commissioner Schoen made a motion which was seconded by Commissioner Popso 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. Battalion Chief Richardson reported that neither the Township nor School District will be having any elections.

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NEW BUSINESS:

- 1. Commissioner Schoen made a motion by Adopt Resolution 2021-13 the 2021 Fire District Budget as approved by the Department of Community Affairs; which was seconded by Commissioner Popso.
 - a. Discussion
 - i. There was no discussion
 - ii. Commissioner Fratinardo logged in at 7:11
 - b. Commissioner Schoen made a motion to open the meeting to the public to discuss the 2021 fire district budget which was seconded by Commissioner Fratinardo.
 - i. Mr. Joe Conroy asked for a copy of the budget and BC Richardson asked for his email address and the approved budget can be emailed to him after the meeting.
 - ii. No other public comments.
 - c. Commissioner Bauer made a motion to close the meeting to the public which was seconded Commissioner Fratinardo.
 - i. Roll call on the motion to adopt the resolution after public comment

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d. **ROLL CALL:**

- i. Bauer Y Fratinardo Y Popso Y Ryan Y Schoen Y

GOOD OF THE BOARD:

Commissioner Bauer inquired about an email or a text he received from the Chief in reference to opening the building to our members. Commissioner Bauer asked when Chief Rzomp can open the building to membership. BC Richardson advised him that the Chief and I have been in discussion and it was a misunderstanding. We are currently working on a directive opening the building following the recommendations of the CDC. Commissioner Bauer and Commissioner Popso accepted the answer and it was stated that the directive will be out by Wednesday prior to the preparations for the Easter Drive through giveaway preparations.

Chairman Ryan thanked everyone who came out to his father's viewing and asked if that could be passed to allow to the membership.

50 **MEETING OPEN TO THE PUBLIC:**

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

2 members present – no questions

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

CLOSED SESSION:

Commissioner Schoen 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

7:17pm closed session started

7:54 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.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:57pm.

Respectfully submitted,
Brian Richardson