

March 8, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING March 8, 2021

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Meeting ID: 862 5517 4029
Passcode: 128923

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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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Reorigination:

Commissioner Bauer made a motion to extend the terms of Jason Ryan and Robert Schoen until the next regularly scheduled meeting after the election which was seconded by Commissioner Fratinardo. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A

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Commoner Bauer made a motion to hold all executive seats until the next regularly scheduled meeting after the election which was seconded by Commissioner Popso. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A Commissioner Bauer explained they did this as their terms expire in March and the Governor has moved the election until April.

APPLICATIONS FOR MEMBERSHIP:

Commissioner Bauer made a motion to approve the applications of Mac Kelly, Jacob Meade, and Scott Daily pending background, medical clearances and approval by the fire company which was seconded by Commissioner Fratinardo. Aye 5 Nay 0 Abstain 0 Absent 0

BILLS:

35 Commissioner Fratinardo made a motion to approve the bill list as printed which was seconded by Commissioner Bauer. Aye 5 Nay 0 Abstain 0 Absent 0

TRESURES REPORT:

Commissioner Bauer made a motion to approve the bill list as printed which was seconded by Commissioner Fratinardo. Aye 5 Nay 0 Abstain 0 Absent 0

OLD BUSINESS:

- 1. Chairman Ryan announced the budget hearing will be at the regular scheduled Workshop Meeting on March 22nd 2021.

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NEW BUSINESS:

- 1. Commissioner Fratinardo made a motion to approve Resolution 2021-6 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 2. Commissioner Fratinardo made a motion to approve Resolution 2021-7 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 3. Commissioner Fratinardo made a motion to approve Resolution 2021-8 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 4. Commissioner Fratinardo made a motion to approve Resolution 2021-9 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION which was seconded by commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 5. Commissioner Fratinardo made a motion to approve Resolution 2021-10 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 6. Commissioner Fratinardo a motion to approve Resolution 2020-11 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A
- 7. Commissioner Fratinardo made a motion to approve the 2021 Breathing air system contract with Continental Fire and Safety which was seconded by Commissioner Bauer. ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan A Schoen A

GOOD OF THE BOARD:

Commissioner Popso asked if we were able to use the access road for the turnpike located at the end of firehouse lane. BC Richardson stated he would again engage the Turnpike for approval to use the gate; however it has been denied in the past.

MEETING OPEN TO THE PUBLIC:

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

No comments and members of the public present via zoom were asked.

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.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:13pm.

Respectfully submitted,
Brian Richardson