

May 10, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING May 10, 2021

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Meeting ID: 835 6570 0207
Passcode: 468954

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Vice Chairman Frtainardo 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, and Robert Schoen.
Absent- Jason Ryan

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The Official Election results were read by Vice Chairman Fratinardo

ELECTION RESULTS: Official

- 1. - Election Results –
 - a. Jason Ryan - 255
 - b. Robert Schoen – 257
 - c. Write-ins
 - i. Michael Denelsbeck – 2
 - ii. Jason Bergstrom – 1
 - iii. Ruth Decesare -1
 - d. Budget question –
 - i. No - 153
 - ii. Yes – 143

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Re-Origination:

35 Nominations for Chairman

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to nominate Robert Schoen as Chairman. No other motions were made.

All ayes and the motion carried.

40 A motion was made by Commissioner Popso and seconded by Commissioner Fratinardo to nominate Charles Bauer as Vice Chairman. No other motions were made.

All ayes and the motion carried.

45 A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to nominate Andrew Popso as Treasure. No other motions were made.

All ayes and the motion carried.

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to nominate John Fratinardo as Secretary. No other motions were made.

50 All ayes and the motion carried.

Mintuues:

A motion was made by Commissioner Schoen and seconded by Commissioner Popso to approve the minutes of the April 13th regular meeting. The motion carried unanimously.

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PRESENTATION OF BILLS:

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

Treasurers Report

60 A motion was made by Commissioner Popso and seconded by Commissioner Bauer to approve the treasurer's report.

OLD BUSINESS:

1. A motion was made by Commissioner Popso and Seconded Commissioner Fratinardo to approve up to \$7000 to replace the parking lot lights with LEDS. The motion carried
65 unanimously.

NEW BUSINESS:

1. A motion was made by Commissioner Bauer and Seconded Commissioner Fratinardo to
70 approve up to \$5700 to purchase 10 Motorola monitor 6 pagers. The motion carried
unanimously.

GOOD OF THE BOARD:

N/A

MEETING OPEN TO THE PUBLIC:

75 A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo 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 Schoen made a motion to adopt Resolution 2021-16 for Closed Session for a personnel and contracts which was seconded Commissioner Popso. Commissioners' Bauer, Fratinardo, Popso and Schoen all voted Aye. (4-0-1)

Action may be taken after closed session.

7:10pm closed session started

8:38 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 Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:38pm.

Respectfully submitted,
Brian Richardson