

June 14, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JUNE 14, 2021

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Meeting ID: 818 8379 3173
Passcode: 130326

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Chairman Schoen 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, Jason Ryan, Andrew Popso and Robert Schoen. **Absent-** N/A

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APPLICATION FOR MEMBERSHIP:

A motion was made by Commissioner Bauer which was seconded by Commissioner Fratinardo to approve the application of Connor Dunning and Taylor Borgstrom as EMT’s pending backgrounds. There was no discussion on the matter. Aye 5 Nay 0 Absent 0 Abstain 0

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PRESENTATION OF BILLS:

A motion was made by Commissioner Fratinardo which was seconded by Commissioner Bauer to pay all bills as presented. There was no discussion on the matter. Aye 5 Nay 0 Absent 0 Abstain 0

TRESURES REPORT:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to approve the treasure’s report as submitted. There was no discussion on the matter. Aye 5 Nay 0 Absent 0 Abstain 0

OLD BUSINESS:

None

NEW BUSINESS:

- 1. Commissioner Bauer made a motion to approve the 2nd installment of the annual premium of \$39,363; which was seconded by Commissioner Fratinardo.

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

2. Commissioner Fratinardo made a motion to approve the payment for contract # 077-0020183-001 (2017 Pierce Rescue Engine) for \$50,546.90; which was seconded by Commissioner Bauer.

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

3. Commissioner Fratinardo made a motion to approve \$5500 for the testing of hose, ground ladders, and aerial; which was seconded by Commissioner Bauer .

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

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GOOD OF THE BOARD:

None:

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to open the meeting to the public. Aye 5 Nay 0 Absent 0 Abstain 0

No comment – Mr. Smith present via zoom and no comment

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to close the meeting to the public. Aye 5 Nay 0 Absent 0 Abstain 0

CLOSED SESSION:

Commissioner Bauer made a motion to adopt Resolution 2021-18 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 Absent Ryan Yes Schoen Yes

7:05pm closed session started

8:18 pm Closed session ended.

Commissioner Bauer made a motion to come out of closed session which was seconded by Commissioner Fratinardo. Aye 5 Nay 0 Absent 0 Abstain 0

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. There was no discussion on the matter. Aye 4 Nay 0 Absent 1 Abstain 0

Meeting adjourned at approximately 8:19pm.

Respectfully submitted,
Brian Richardson