

July 26, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JULY 26, 2021

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Meeting ID: 856 1482 3484
Passcode: 797563

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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 and Robert Schoen.

Absent- Andrew Popso

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APPLICATION FOR MEMBERSHIP:

Commissioner Popso made a motion to approve the applications of Terrill Dashaw Harris pending background and medical clearances; which was seconded by Commissioner Fratinardo. Aye 5 Nay 0 Abstain 0 Absent 0

25 **PAYMENT OF BILLS:**

Commissioner Bauer made a motion which was seconded by Commissioner Fratinardo to pay all the bills. Aye 5 Nay 0 Abstain 0 Absent 0

OLD BUSINESS:

30 None

NEW BUSINESS:

- 1. Commissioner Fratinardo made a motion to approve Building Bond premium (CUSIP # 340380BG8) of \$215,000.00; which was seconded by Commissioner Buaer.

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

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- 2. Commissioner Fratinardo made a motion to approve the Building Bond interest payment (CUSIP #'s 340380BG8, 340380BH6, 340380BJ2, 340380BK9, 340380BL7, 340380BM5, 340380BN3, 340380BP8, 340380BQ6) of \$32,703.13; which was seconded by Commissioner Bauer.

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

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- 3. Commissioner Fratinardo made a motion to approve up to 2500 dollar for a cloud based internet site; which was seconded by Commissioner Popso.

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

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NEW BUSINESS: (continued)

4. Commissioner Popso made a motion to approve up \$6,200 for the re-keying of locks in the Firehouse; which was seconded by Commissioner Bauer.

50 a. Commissioner Bauer asked why this investment is needed and it was explained that over the years to many keys have been distributed and are unacted for. Various levels of sub master will be distributed and the keys will be strictly accounted for. The blanks are controlled by locksmiths; however the keys are simply made based upon an honor system. Commissioner Popso inquired further about this and he was advised that changing the mortise locks to a newer and more advanced security system would
55 be \$5000 a door. In total 31 locks are being changed out.

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

GOOD OF THE BOARD:

N/A

MEETING OPEN TO THE PUBLIC:

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

No members of the public present via zoom

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

CLOSED SESSION:

65 1. Commissioner made a motion to adopt resolution 2021-23 to discuss personnel and contracts; which was seconded by Commissioner Fratinardo.

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

Time: 7:18pm

70 2. Motion by Commissioner Bauer and Seconded by Commissioner Fratinardo to come out of closed session.

Time: 8:31pm

NEW BUSINESS (Continued)

75 - Commissioner Bauer made a motion to approve the replacement to the sign with Chief Rzomp being the point of contact; which was seconded by Commissioner Fratinardo.

Aye 5 Nay 0 Abstain 0 Absent 0

- Commissioner Popso thanked Commissioner Ryan for everything him did while deployed in Florida with NJ Task Force 1.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:35pm.

Respectfully submitted,
Brian Richardson