

August 23, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING AUGUST 23, 2021

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Meeting ID: 874 9146 7371
Passcode: 392442

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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 and Robert Schoen.
Absent- Andrew Popso and Jason Ryan

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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 Jacob Meade as a Vol. FF. There was no discussion on the matter. Aye 3 Nay 0 Absent 2 Abstain 0

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PRESENTATION OF BILLS:

A motion was made by Commissioner Fratinardo which was seconded by Commissioner Ryan to pay all bills as presented. There was no discussion on the matter. Aye 3 Nay 0 Absent 2 Abstain 0

OLD BUSINESS:

Chairman Schoen announced that the EMS Chief position has been posted with NJ Civil Service and it closes on August 23rd 2021.

NEW BUSINESS:

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1. A motion was made by Commissioner Bauer and Seconded Commissioner Fratinardo to approve the first reading of the amendments to policy 430; Incident rehabilitation policy. There was no discussion on the matter.

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

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2. A motion was made by Commissioner Bauer which was seconded by Commissioner Fratinardo to approve the 3rd installment of our annual insurance payment of \$39,362.

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

3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer

45 to approve the semiannual payment of \$53,074.25 for contract number 077-0020183-001 for RE 4011.

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

4. A Motion was made by Commissioner Bauer which was seconded by Commissioner Fratinardo to approve the estimate from Emergency Equipment Sales and Service for 29,914.39 to install the MTS power load system and the retrofitting of our existing power load COT in accordance with the advertised invitation to BID.

ROLL CALL: Bauer Yes Fratinardo Yes Popso Absent 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 4 Nay 0 Absent 1 Abstain 0

No comment

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to close the meeting to the public. Aye 4 Nay 0 Absent 1 Abstain 0

CLOSED SESSION:

Commissioner Bauer made a motion to adopt Resolution 2021-25 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

7:08pm closed session started

8:31 pm Closed session ended.

Commissioner Bauer made a motion to come out of closed session which was seconded by Commissioner Fratinardo. Aye 4 Nay 0 Absent 1 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 8:32pm.

Respectfully submitted,
Brian Richardson