

February 28, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING FEBRUARY 28, 2022

Meeting ID: 851 2079 0252

Password: 845074

Board Chairman Robert Schoen called the workshop meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:00 pm. After saluting the flag, there was a moment of silence held for the passing of Commissioner Charlie Bauer, and then the following statement of compliance with the New Jersey Open Public Meetings Act was read by the chairman:

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting has been placed on the department’s website, Facebook account, the Township calendar and the Township website. Furthermore, it has been published in the Burlington County Times and the Trenton Times.”

ROLL CALL: Present – Vacant, J. Fratinardo, A. Popso, J. Ryan, and R. Schoen

Absent – None

Also in attendance: Battalion Chief Richardson

PRESENTATION OF BILLS:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay all bills. Motion carried unanimously.

MEMBERSHIP APPLICATIONS:

1. None.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Adopt **Resolution 2022-06 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF FIRE DISTRICT ADMINITRATOR AND FIXING THE COMPENSATION FOR PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.**

A motion was made by Commissioner Popso, and seconded by Commissioner Fratinardo to adopt **Resolution 2022-06 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF FIRE DISTRICT ADMINITRATOR AND FIXING THE COMPENSATION FOR PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.**

Roll call vote: Vacant; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4-0-0.

2. Replacement Computer for the IT Administrator not to exceed \$2,000.00.

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to approve the purchase of a replacement computer for the IT Administrator not to exceed \$2,000.00. Motion carried unanimously.

GOOD OF THE BOARD:

1. Commissioner Schoen read a letter addressed to the Township residents stating anyone wishing to be considered to fill the vacant seat on the Board of Fire Commissioners shall submit an email/letter of intent to the Board Secretary, John Fratinardo, due by March 7, 2022, by 4pm. A decision will be made by the March 14th, 2022 Board meeting. The position will be filled temporarily until the November 2022 elections.
2. Commissioner Ryan congratulated Marc Stranko for his years of service and wished him well in his retirement.

MEETING OPEN TO THE PUBLIC:

Commissioner Schoen opened the meeting to the public.

Hearing none,

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Popso to close the meeting to the public. Motion carried unanimously.

CLOSED SESSION:

1. **RESOLUTION 2022-07 EXCLUSION OF THE PUBLIC FROM MEETING**

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Ryan to approve **RESOLUTION 2022-04 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel and Contracts. Note: Action may be taken after closed session. Roll call: Vacant; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

7:05pm Closed session began.

8:34pm Closed session ended.

Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Popso. The motion carried unanimously.

ADJOURNMENT:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:35pm.

Respectfully submitted,
Carolyn Taylor