

March 28, 2022

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

Meeting ID: 872 7040 3360

Password: 952079

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, 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 – J. Fratinardo, A. Popso, J. Ryan, R. Schoen, and S. Taylor

Absent – None

Also in attendance: Battalion Chief Richardson and Battalion Chief Miller.

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. Carol Taylor is working to ensure all documents which are destroyed comply with all State Laws. The District will be required to open an account with Artemis (Records Retention and Disposition Management System) which is operated through the State Treasure. A policy for Document Retention and Destruction will be forth coming.

GOOD OF THE BOARD:

1. None.

MEETING OPEN TO THE PUBLIC:

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

Commissioner Schoen opened the meeting to the public.

Hearing none,

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

CLOSED SESSION:

1. RESOLUTION 2022-13 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Fratinardo, and seconded by Commissioner Taylor to adopt **RESOLUTION 2022-13 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel and Contracts.

Note: Action may be taken after closed session.

Roll call: Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. Motion carried 5-0-0.

7:03pm Closed session began.

9:20pm Closed session ended.

Commissioner Taylor 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 Fratinardo and seconded by Commissioner Taylor to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:21pm.

Respectfully submitted,
Carolyn Taylor