

May 23, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING MAY 23, 2022

Meeting ID: 841 9158 9207
Password: 921690

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: Chief Rzomp and Battalion Chief Richardson.

PRESENTATION OF BILLS:

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

MEMBERSHIP APPLICATIONS:

1. Move to approve the application of Stephanie Brianna Coble as a Volunteer Firefighter

A motion was made by Commissioner Taylor and seconded by Commissioner Popso to approve the application of Stephanie Brianna Coble as a volunteer firefighter. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. Motion carried 5-0-0.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Adopt **RESOLUTION 2022-21 RISK MANAGEMENT CONSULTANT** appointing Barclay Insurance Group/Steve Walsh as the Florence Township Fire District No. 1’s Risk Management Consultant in accordance with the Fund’s Bylaws.

A motion was made by Commissioner Taylor and seconded by Commissioner Popso to adopt **RESOLUTION 2022-21 RISK MANAGEMENT CONSULTANT** appointing Barclay Insurance Group/Steve Walsh as the Florence Township Fire District No. 1’s Risk Management Consultant.

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

2. Approve 10 Sets of Turnout Gear not to exceed \$29,000.00

A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to approve the purchase of 10 sets of turnout gear not to exceed \$29,000.00.

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

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.

- 1 **Commissioner Schoen:** “The meeting is open to the public.”
- 2 **Greg Swanson:** “For most of you I know. My name is Greg Swanson, XXX Juniper Street, Burlington. I
- 3 am a representative for Local 3091. I’ve been appointed to be the Vice President for Shop 40. So I look
- 4 forward to working with you guys.”
- 5 **Commissioner Schoen:** “Thank you.”
- 6 **Commissioner Schoen:** “Anything else?”

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

CLOSED SESSION:

1. **RESOLUTION 2022-22 EXCLUSION OF THE PUBLIC FROM MEETING**

A motion was made by Commissioner Popso, and seconded by Commissioner Ryan to adopt **RESOLUTION 2022-22 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss personnel and contracts.

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

7:04pm Closed session began.

8:41pm Closed session ended.

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

ADJOURNMENT:

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

The meeting adjourned at 8:42pm.

Respectfully submitted,
Carolyn Taylor