

December 26, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING DECEMBER 26, 2022

Meeting ID: 85250232352

Passcode: 006920

Board Chairman Robert Schoen called the regular 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 – John Fratinardo, Jason Ryan virtual, and Robert Schoen.

Absent: Andrew Popso and Steven Taylor.

Also in attendance: Administrator Robert Tharp, Jr., Firefighter T. Estelow (3091 Shop Steward), F/F Blackwell, F/F EMT Fyler.

MINUTES:

Approve minutes of the previous meeting, December 12, 2022, regular meeting:

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve the minutes of the previous meeting December 12, 2022, regular meeting. The motion carried unanimously.

PRESENTATION OF BILLS:

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to pay all the bills as presented. The motion carried unanimously.

MEMBERSHIP APPLICATIONS:

FIRE DISTRICT ADMINISTRATOR REPORT – Robert Tharp

1. Tower Ladder 4015 remains out of service Penn Diesel has diagnosed the issue with parts needing replacement in the diesel emissions system, also the turbo will need to be replaced estimated cost \$ 12,000-\$ 13,000.

OLD BUSINESS:

1. Closed Session from 12/12/22 updates on Civil Service Candidates.
2. Closed Session from 12/12/22 EMS Division staffing personnel reviewed

NEW BUSINESS:

1. Motion to **schedule the swearing in of Chief Chris Parks for January 9th, 2023**. A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve **scheduling the swearing in of Chief Chris parks for January 9th, 2023**. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Absent. The motion carried 3-0-0.
2. Motion to approve **RESOLUTION 2022-65 ADOPTING THE TEMPORARY BUDGET FOR 2023**. A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve **RESOLUTION 2022-65 RESOLUTION 2022-65 ADOPTING THE TEMPORARY BUDGET FOR 2023**. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Absent. The motion carried 3-0-0.
3. Motion to approve **RESOLUTION 2022-66 AMENDING THE BUDGET FOR 2022**. A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve **RESOLUTION 2022-65 RESOLUTION 2022-66 AMENDING THE BUDGET FOR 2022**. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Absent. The motion carried 3-0-0.
4. Motion to approve **RESOLUTION 2022-68 AMENDING THE BUDGET FOR 2023**. A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve **RESOLUTION 2022-65 RESOLUTION 2022-68 AMENDING THE BUDGET FOR 2023**. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Absent. The motion carried 3-0-0.

GOOD OF THE BOARD:**MEETING OPEN TO THE PUBLIC:**

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to open the meeting to the public. The motion carried unanimously.

Hearing none,

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

CLOSED SESSION:

No Closed Session was called for.

ADJOURNMENT:

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. The meeting adjourned at 7:08 pm.

Respectfully submitted,
Robert Tharp
Fire District Administrator