

January 24, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JANUARY 24, 2022

Meeting ID: 842 8838 8355

Password: 029600

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 fallen Baltimore City Firefighters, 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 – C. Bauer, J. Fratinardo, A. Popso (7:02pm), 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 Ryan to pay all bills. Motion carried unanimously.

MEMBERSHIP APPLICATIONS:

1. None.

OLD BUSINESS:

1. **RESOLUTION 2022-02 RESOLUTION TO AMEND THE 2022 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3 FISCAL YEAR: FROM JANUARY 1, 2022 TO DECEMBER 31, 2022**

A motion was made by Commissioner Ryan, and seconded by Commissioner Popso to approve **RESOLUTION 2022-02 RESOLUTION TO AMEND THE 2022 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3 FISCAL YEAR: FROM JANUARY 1, 2022 TO DECEMBER 31, 2022**. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

2. **RESOLUTION 2022-03 2022 ADOPTED BUDGET RESOLUTION FOR FLORENCE TOWNSHIP FD NO. 1 FISCAL YEAR: FROM JANUARY 1, 2022 TO DECEMBER 31, 2022**

A motion was made by Commissioner Ryan, and seconded by Commissioner Popso to approve **RESOLUTION 2022-03 2022 ADOPTED BUDGET RESOLUTION FOR FLORENCE TOWNSHIP FD NO. 1 FISCAL YEAR: FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.**

Open meeting to the Public for Discussion on 2022 Adopted Budget Resolution

A motion was made by Commissioner Fratinardo and seconded by Commission Bauer to open the meeting to the public for discussion on the 2022 Adopted Budget Resolution. Motion carried unanimously.

(There were no comments.)

A motion was made by Commissioner Fratinardo and seconded by Commission Bauer to close the meeting to the public for discussion on the 2022 Adopted Budget Resolution. Motion carried unanimously.

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

NEW BUSINESS:

1. None.

GOOD OF THE BOARD:

1. Commissioner Bauer requested that he receive a copy of each month's duty crew schedule for both fire and EMS.

MEETING OPEN TO THE PUBLIC:

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

Commissioner Schoen: "The meeting is open to the public."

BC Richardson: "One second gentlemen. *(long pause)* In case everybody can't hear, the meeting is open to the public in case if anyone has any questions. We have a couple comments that we are having some difficulty hearing."

- 5 **Commissioner Schoen:** "You got something?"

FF C. Todd Estelow: "Yes, I'm asking the Fire Commissioners I sent an email to on the twenty-first about the contract, to the Chairman and to the Personnel Commissioner."

Commissioner Schoen: "I did not see it myself."

Commissioner Popso: "I can say the same thing."

- 10 **FF Estelow:** "I only sent it to the Chairman and the Personnel Commissioner."

Commissioner Bauer: "I think I was copied. I got mine, and John. I think we responded last time about we're going to take John's copy *(undecipherable)* because of our questions we're going to put on that email."

Commissioner Schoen: "We will be speaking about that in closed session."

FF Estelow: "Okay. Thank you."

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

CLOSED SESSION:

1. RESOLUTION 2022-04 EXCLUSION OF THE PUBLIC FROM MEETING

A motion was made by Commissioner Bauer, and seconded by Commissioner Fratinardo to approve **RESOLUTION 2022-04 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel and Contracts. Note: No action will be taken after closed session. Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0-0.

7:09pm Closed session began.

8:53pm Closed session ended.

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

The meeting adjourned at 8:54pm.

Respectfully submitted,
Carolyn Taylor