

January 10, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING JANUARY 10, 2022

Meeting ID: 842 8838 8355

Password: 029600

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** – Charles Bauer, John Fratinardo, Jason Ryan, and Robert Schoen.

**Absent** – Andrew Popso

Also in attendance: Battalion Chief Richardson

**MINUTES:**

Minutes of the previous meetings, December 13, 2021 regular meeting and December 27, 2021 Workshop meeting.

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the minutes of the previous meetings December 13, 2021 regular and December 27, 2021 Workshop. The motion carried unanimously.

**PRESENTATION OF BILLS:**

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

**TREASURER REPORT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the treasurer’s report. The motion carried unanimously.

**MEMBERSHIP APPLICATION:**

1. None.

**OLD BUSINESS:**

1. Second reading to adopt **Resolution 2021-41 - RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITIONS OF PAID EMERGENCY MEDICAL TECHNICIAN AND FIXING THE COMPENSATION FOR AND PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2021-41 RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISRICT NO. 1 ESTABLISHING THE POSITIONS OF PAID EMERGENCY MEDICAL TECHNITION AND FIXING THE COMPENSATION FOR AND PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.**

Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. The motion carried unanimously. (4-0-0)

**NEW BUSINESS:**

1. Adopt **Resolution 2022-01 TEMPORARY APPROPRIATIONS FOR 2022**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2022-01 TEMPORARY APPROPRIATIONS FOR 2022.**

Roll call: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. The motion carried unanimously. (4-0-0)

2. Approve poll workers for the 2022 Special Election.

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the pole workers for the 2022 Special Election. Motion carried unanimously.

3. Approve Building Bond Interest payment of \$30,015.63

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the Building Bond Interest payment of \$30,015.63. Motion carried unanimously.

**GOOD OF THE BOARD:**

- 1. None

**MEETING OPEN TO THE PUBLIC:**

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

Hearing none,

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. None.

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. The meeting adjourned at 7:07 pm.

Respectfully submitted,  
Carolyn Taylor