

May 09, 2022

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MAY 09, 2022

Meeting ID: 859 7423 9262  
Password: 994010

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, Robert Schoen, and Steven Taylor  
**Absent** – Andrew Popso

Also in attendance: Battalion Chiefs Richardson and Miller.

**MINUTES:**

Minutes of the previous meetings April 11, 2022 regular meeting and April 25, 2022 Workshop meeting

A motion was made by Commissioner Taylor and seconded by Commissioner Fratinardo to approve the minutes of the previous meetings April 11, 2022 regular meeting and April 25, 2022 Workshop meeting. The motion carried unanimously.

**PRESENTATION OF BILLS:**

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

**TREASURER REPORT:**

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

**MEMBERSHIP APPLICATION:**

- 1. None.

**OLD BUSINESS:**

- 1. Adopt policy **750 RECORDS RETENTION AND DESTRUCTION POLICY** (Second reading)

A motion was made by Commissioner Fratinardo and seconded by Commissioner Taylor to adopt policy **750 RECORDS RETENTION AND DESTRUCTION POLICY**.

Public Discussion:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Taylor to open the meeting to the public for discussion of policy **750 RECORDS RETENTION AND DESTRUCTION POLICY**. The motion carried unanimously.

There were no comments.

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

Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. The motion carried 4-0-0.

**NEW BUSINESS:**

1. Approve **RESOLUTION 2022-17, A RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS.**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Taylor to approve **RESOLUTION 2022-17, A RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS.** Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. The motion carried 4-0-0.

2. Approve **RESOLUTION 2022-18, RESOLUTION APPOINTING THE AUTHORIZED SIGNERS FOR THE ACCOUNTS, WHICH THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 HOLDS WITH THE TRUIST BANK.**

A motion was made by Commissioner Taylor and seconded by Commissioner Fratinardo to approve **RESOLUTION 2022-18 RESOLUTION APPOINTING THE AUTHORIZED SIGNERS FOR THE ACCOUNTS, WHICH THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 HOLDS WITH THE TRUIST BANK.** Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. The motion carried 4-0-0.

3. Approve **RESOLUTION 2022-19, RESOLUTION APPOINTING A FIRE DISTRICT ADMINISTRATOR FOR THE FLORENCE TWP. FIRE DISTRICT NO 1.**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Taylor to approve **RESOLUTION 2022-19, RESOLUTION APPOINTING A FIRE DISTRICT ADMINISTRATOR FOR THE FLORENCE TWP. FIRE DISTRICT NO 1.** Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. The motion carried 4-0-0.

**GOOD OF THE BOARD:**

1. None.

**MEETING OPEN TO THE PUBLIC:**

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

Hearing none,

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

**CLOSED SESSION:**

1. Adopt **RESOLUTION 2022-20 EXCLUSION OF THE PUBLIC FROM MEETING**

A motion was made by Commissioner Ryan and seconded by Commissioner Taylor to adopt **RESOLUTION 2022-20 EXCLUSION OF THE PUBLIC FROM MEETING** to discuss Personnel and Contracts. Roll call vote: Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes; Commissioner Taylor – Yes. The motion carried unanimously.

Note: Action may be taken after closed session.

7:05pm Closed session began.

7:58pm Closed session ended.

2. A motion was made by Commissioner Fratinardo and seconded by Commissioner Taylor to come out of closed session. The motion carried unanimously.

**ADJOURNMENT:**

A motion was made by Commissioner Fratinardo and seconded by Commissioner Ryan to adjourn the meeting. Motion carried. The meeting adjourned at 7:59 pm.

Respectfully submitted,  
Carolyn Taylor