

January 11, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JANUARY 11, 2021

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Meeting ID: 891 1575 0469
Passcode: 037890

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Chairman Ryan called the meeting to order at 7pm and saluted the flag. The sunshine statement was read “This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments Website, Facebook Account, The Township Calendar, and the Township website. Furthermore it has been published in the Burlington County Times and Trenton Times.

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ROLL CALL: Present – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen. **Absent-** N/a

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PRESENTATION OF BILLS:

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

Treasurers Report

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

APPLICATION FOR MEMBERSHIP:

30 A Motion was made by commissioner Bauer and Seconded by Commissioner Fratinardo to approve the application of Mr. Gregory Ryan Stewart pending clearance by the Department Physician, and a completed criminal back ground check. The Motion carried unanimously.

OLD BUSINESS:

- 1. None

35 **NEW BUSINESS:**

- 1. A motion was made by Commissioner Fratinardo and Seconded Commissioner Bauer to approve \$32,703.13 bond payment.

ROLL CALL: Bauer Yes Fratinardo YES Popso Yes Ryan Yes Schoen Yes

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- 2. A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to declare the 1999 Ford Expedition unsafe and therefore excess equipment subject to removal. (Unit has excessive oil consumption, body rust, and blown brake lines.) The motion carried unanimously.

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GOOD OF THE BOARD:

Commissioner Popso had a question about if someone wanted to join for Fire Police do they need to go through the full thick application process, I know we have discussed this before about how thick that application is. Is that necessary or are we looking into something? I was approached by two people that want to join for fire police and I was like that I a lot of information we are asking. Battalion Chief Richardson stated that the application is what the application is and Past Chief Taylor took issue with the length of the application. Current Chief Rzomp takes issue with it. BC Richardson stated it is currently being tined down and is going to be present again for review. Commissioner Rzomp inquired if they could complete it to the best of their ability and present a resume' with it could we get the process moving forward. BC Richardson wanted the ability to present it again to the Fire Company and report back to the Commission. BC Richardson added it is a smaller application to come and work here then to volunteer. We simply want to streamline it.

MEETING OPEN TO THE PUBLIC:

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

No comment

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to close the meeting to the public. All ayes and the motion carried.

CLOSED SESSION:

Commissioner Fratinardo made a motion to adopt Resolution 2021-01 for Closed Session for personnel and contracts which was seconded Commissioner Popso.

ROLL CALL: Bauer Yes Fratinardo YES Popso Yes Ryan Yes Schoen Yes

Action may be taken after closed session.

7:08pm closed session started

7:34 pm 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 Popso to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:34pm.

Respectfully submitted,
Brian Richardson