

January 25, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING JANUARY 25, 2021

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Meeting ID: 853 7660 2688
Passcode: 529408

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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, Jason Ryan and. **Absent-** Andrew Popso, Robert Schoen

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PRESENTATION OF BILLS:

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

Treasurers Report

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

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APPLICATION FOR MEMBERSHIP:

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.

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OLD BUSINESS:

Chairman Ryan announced that the District election will be held on April 20th and no new guidance has been received and that it is in accordance with Executive Order No. 203.

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NEW BUSINESS:

- 1. A motion was made by Commissioner Fratinardo and Seconded Commissioner Bauer to authorize the application for the 2021 SAFER grant to fund rescue equipment. The application will be completed by an independent grant writer with a cost not to exceed \$1000.

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- a. Chairman Ryan inquired with we had already picked a company to write the grant and Battalion Chief Richardson stated he and Chief Rzomp have already been in contact with Ret. Chief Edward Kensler to write the grant. BC Richardson further stated the \$1000 is a not to exceed number.

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- b. The motion carried unanimously

GOOD OF THE BOARD:

Chairman Ryan inquired about the status the vaccine administration within the department. Battalion Chief Richardson report that there has most of the members had received the vaccine, will be receiving it through their full time employment, with very few members outright refusing the vaccine.

MEETING OPEN TO THE PUBLIC:

- 50 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.

Commissioner Popso present at 7:08

No comment

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

CLOSED SESSION:

Commissioner Fratinardo made a motion to adopt Resolution 2021-02 for Closed Session for personnel and contracts which was seconded Commissioner Popso.

Action may be taken after closed session.

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

7:09pm 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