

April 12, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING APRIL 12, 2021

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Meeting ID: 890 8826 6423
Passcode: 595663

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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 Robert Schoen.
Absent- Andrew Popso

20 **APPLICATIONS FOR MEMBERSHIP:**

Commissioner Schoen made a motion to approve the applications of Teagan Rose Green Field and Megan Rebecca Reillo pending background, medical clearances which was seconded by Commissioner Bauer. Aye 4 Nay 0 Abstain 0 Absent 1

BILLS:

25 Commissioner Bauer made a motion to approve the bill list as printed which was seconded by Commissioner Schoen. Aye 3 Nay 0 Abstain 0 Absent 2

TRESURES REPORT:

Commissioner Bauer made a motion to approve the bill list as printed which was seconded by Commissioner Schoen. Aye 3 Nay 0 Abstain 0 Absent 2

30 **OLD BUSINESS:**

1. Chairman Ryan announced an update for the election. The mail in ballots dropped off to the County Clerk, voting machine has been requested, and an alphabetical voter list has been requested.
 - a. BC Richardson announced that Commissioner Bauer was able to obtain two poll workers for the elections.
 - b. Commissioner Fratinardo arrived at 7:05pm
 - c. BC Richardson also announced that Chief Rzomp informed him that there is a conflict with the quarterly relief meeting. A discussion was held about dividing the room, placing them in the engine room or the FOP building. It was discussed and decided that the engine room or FOP Lodge would be best as the election is required by the Governor and State Law. Furthermore, it was added that the flow of the people will be one way only to prevent cross flow of traffic.

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NEW BUSINESS:

1. Commissioner Fratinardo made a motion to approve up to \$7000 for the upfitting (i.e. Graphics, lighting, and equipment) of the Tahoe; which was received by the Township. The
50 motion was seconded by Commissioner Bauer.

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

2. A Motion to approve up to \$3000 for a flat bottom aluminum boat for crafts creek area was
55 placed on hold. Chief Rzomp discussed the need to the board, electric motor, short shaft gas engine, or ores. After the discussion Commissioner Schoen suggested we table the discussion which was seconded by Commissioner Bauer. Aye 4 Nay 0 Abstain 0 Absent 1

GOOD OF THE BOARD:

60 None

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to open the meeting to the public. Aye 4 Nay 0 Abstain 0 Absent 1

No comments and members of the public present via zoom were asked.

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to close the meeting to the public. Aye 4 Nay 0 Abstain 0 Absent 1

65 **CLOSED SESSION:**

Commissioner Bauer made a motion to adopt resolution 2021-15 to discuss personnel and contracts; which was seconded by Commissioner Fratinardo

Note: Action may be taken after closed session.

70 ROLL CALL: Bauer YES Fratinardo YES Popso Absent Ryan YES Schoen Time: _____

Went into closed session at 7:15p

Came out of closed session at 8:15

Commissioner Bauer made a motion to come out of closed session which was seconded by Commissioner Fratinardo. Aye 4 Nay 0 Abstain 0 Absent 1

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Aye 4 Nay 0 Abstain 0 Absent 1. Meeting adjourned at approximately 8:16pm.

Respectfully submitted,
Brian Richardson