

May 24, 2021

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
WORKSHOP MEETING MAY 24, 2021

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Meeting ID: 889 1641 1289  
Passcode: 675048

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Chairman Schoen 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

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**APPLICATION FOR MEMBERSHIP:**  
None

**PAYMENT OF BILLS:**

25 Commissioner Bauer made a motion which was seconded by Commissioner Fratinardo to pay all the bills. Aye 4 Nay 0 Abstain 0 Absent 1

**OLD BUSINESS:**

Chairman Schoen announced that the Florence Township Council passed resolution 2021-107 which amended the 2021 Fire District Budget. The Resolution amended the budget by 32,000 dollars.

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**NEW BUSINESS:**

-2021 Fire District Budget- On Wednesday the Florence Township Council passed resolution 2021-107 which amended the 2021 Fire District Budget. The Resolution amended the budget by 32,000 dollars.

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**NEW BUSINESS:**

- 1. Commissioner Bauer made a motion to approve the purchase of 2 Ferno EXL Scoop Stretchers not to exceed \$2,800; which was seconded by commissioner Fratinardo.

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

- 2. Commissioner Bauer made a motion to approve a three year contract with Active 911 for a price not to exceed \$3200; which was seconded by Commissioner Fratinardo.

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

3. Commissioner Bauer made a motion to approve a one year agreement with ESRI for \$1000.00; which was seconded by Commissioner Fratinardo.

50 **ROLL CALL:** Bauer YES Fratinardo YES Popso ABSENT Ryan YES Schoen Yes

4. Commissioner Fratinardo made a motion to approve the retrofit of a power load system into ambulance 4081 not to exceed \$30,000; which was seconded by Commissioner Bauer.

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

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**GOOD OF THE BOARD:**

N/A

**MEETING OPEN TO THE PUBLIC:**

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

60 No members of the public present via zoom

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

**CLOSED SESSION:**

1. Commissioner made a motion to adopt resolution 2021-17 to discuss personnel and contracts; which was seconded by Commissioner Fratinardo.

65 **ROLL CALL:** Bauer YES Fratinardo YES Popso ABSENT Ryan YES Schoen Yes

Time: 7:04pm

2. Motion by Commissioner Bauer and Seconded by Commissioner Fratinardo to come out of closed session.

70 Time: 8:07pm

**NEW BUSINESS (Continued)**

- Commissioner Fratinardo made a motion to increase EMS salaries 50 cents an hour starting June 1<sup>st</sup> 2021 and for a \$2 an hour wage differential for weekends from Fridays at 4pm till Mondays at 7am starting May 28<sup>th</sup>; which was seconded by Commissioner Buaer.

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

**ADJOURNMENT:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:09pm.

Respectfully submitted,  
Brian Richardson