

January 13, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING January 13, 2020

5

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:

10 “This meeting is being held in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting has been sent to and published in the Burlington County Times and the Trenton Times. It has also been posted at the Township Municipal building and on the Fire District’s website.”

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

 SWEARING IN CERMONY: Mayor Craig Wilke Sworn in Captain Robert Reillo as EMS Captain. Mayor Craig Wilkie then swore in EMS Lieutenants Brian Schwarz, Michael Tomaszewski, and
20 Basilio Dejesus, Jr. Finally, Mayor Craig Wilkie swore in FF/EMT Sean Moran as a Firefighter/EMT.

A brief intermission started at 7:07pm which ended at 7:30pm.

The chiefs report was sent via email.

The Battalion Chief /Administrator’s report was sent via e-mail

25 **AUDITORS REPORT:** No report

SOLICITOR: No report

CHIEF’S REPORT: Sent via email

BATTALION CHIEF /ADMINISTRATOR: sent via email

COMMITTEE REPORTS:

30 **Insurance:** The JIF will reorganize on the 22nd of January and Battalion Chief Richardson as the Fund commissioners are required to attend.

Purchases: List is in the packet.

Policy: The proposed Domestic Violence Policy is with the lawyer for review.

Fire Company liaison: No report

35 **Radio:** Chief Taylor reported progress

APPLICATIONS FOR MEMBERSHIP: A motion was made by Commissioner Bauer which was seconded Commissioner Fratinardo to approve the application of Daniel Meyers. The motion carried unanimously

PRESENTATION OF BILLS:

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

Treasure’s report.

A motion was made Commissioner Bauer and Seconded by Commissioner Popso to accept
45 the treasure’s report. The motion carried unanimously

OLD BUSINESS:

1. A motion was made by Commissioner Bauer to amend the budget as proposed in December 9th,
2019 regular meeting which was seconded by Commissioner Fratinardo
50 Roll Call: Commissioners’ Bauer, Fratinardo, Popso and Schoen all voted Aye and Commissioner
Ryan was absent (4-0-1)

2020get Hearing:

1. Commissioner Bauer made a motion to open the meeting to public to discuss the budget
55 which was seconded by Commissioner Fratinardo.
a. No public comment was made.
2. Commissioner Bauer made a motion to close the open public session which was seconded by
commissioner Popso.
3. A motion was made by Commissioner Bauer to adopt Resolution 2020-1 which is the 2020
60 Budget which was seconded by Commissioner Popso.
Roll Call: Commissioners’ Bauer, Fratinardo, Popso and Schoen all voted Aye and
Commissioner Ryan was absent (4-0-1)

NEW BUSINESS:

1. A motion was made Commissioner Fratinardo to a bond payment of \$35,065.63 which was
65 seconded by Commissioner Bauer. The motion carried unanimously.
2. A motion was made Commissioner Popso to approve 3 poll workers and pay them \$150 for
the 2020 election on February 15th 2020 which was seconded by Commissioner Bauer. The
70 motion carried unanimously.
3. A motion was made by Commissioner Bauer to approve Resolution 2020-02 -Temporary
Budget For the Florence Township Fire District # 1 which was seconded by seconded by
Commissioner Fratinardo. The motion carried unanimously.
75

GOOD OF THE BOARD:

Commissioner Fratinardo make one comment about the budget itself that the average household
in Florence Township that the increase for house of \$219,000 would be 36.23 cents a year.

MEETING OPEN TO THE PUBLIC:

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

CLOSED SESSION:

Commissioner Bauer made a motion to adopt Resolution 2020-3 for Closed Session to discuss personnel and contracts which was seconded by Commissioner Fratinardo. Commissioners' Bauer, Fratinardo, Popso and Schoen all voted Aye and Commissioner Ryan was absent (4-0-1)

No action will be taken after closed session.

7:36pm closed session started

8:50pm Closed session ended.

Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Bauer. The motion carried unanimously.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:50pm.

Respectfully submitted,
Brian Richardson