

May 14, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MAY 14, 2018

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:

“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.”

ROLL CALL: Present – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen

Also in attendance were Chief K. Mullen and Captain Joseph Wargo

MINUTES

1. Minutes of the previous meetings – Open Session April 9, 2018 and April 23, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Popso to approve the minutes of the open sessions of the April 9, 2018 and April 23, 2018. Motion carried.

AUDITORS REPORT: (Rob Inverso)

1. No report.

SOLICITOR:

1. No report

CHIEF’S REPORT: Chief Mullen submitted his report to the Board via email.

BUREAU OF FIRE PREVENTION/MAINTENANCE: FM Richardson submitted his report via email.

COMMITTEE REPORTS:

Personnel: No report

5-Year Planning:

1. Chief Mullen reported a meeting was held on April 30, 2018.

Building and Grounds:

1. No report.

Insurance:

1. Chief Mullen gave a report.

Purchases:

1. A list was emailed to the Board.

Policy:

1. No report.

Fire Company Liaison:

1. No report.

Radio:

1. No report

APPLICATIONS FOR MEMBERSHIP:

1. None.

COMMUNICATIONS:**PRESENTATION OF BILLS**

1. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to pay all the bills with the exception of PSE&G and Verizon bills. Motion carried unanimously.
2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to pay the PSE&G bill. Motion carried.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to pay the BB&T bill. Motion carried.

TREASURERS REPORT:

1. A motion was made by Commissioner Bauer and seconded by Commissioner Popso to approve the Treasurer's report as received. Motion carried unanimously.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Approve new cribbing – Not to exceed \$1500.00. A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to purchase new cribbing not to exceed \$1500.00. Commissioner Ryan said he was at a training class and heard some negative reviews of the plastic cribbing. Chief Mullen said he will look into this. Motion carried unanimously.
2. Approve TargetSolutions annual contract – Not to exceed \$6500.00. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to approve the annual contract with TargetSolutions, not to exceed \$6500.00. Motion carried unanimously.
3. Approve contract with the Florence Township Volunteer Fire Company No. 1. A motion was made by Commissioner Bauer, seconded by Commissioner Fratinardo to approve the

contract with the Florence Township Volunteer Fire Company No. 1. Motion carried unanimously.

GOOD OF THE BOARD:

- 1. Commissioner Bauer thanked all who helped with the Food Truck event and housing.

MEETING OPEN TO THE PUBLIC:

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

No comments from the public.

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

CLOSED SESSION:

- 1. Adopt **RESOLUTION 2018-16 – CLOSED SESSION**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt **RESOLUTION 2018-16 – CLOSED SESSION**. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes and Commissioner Schoen – Yes. Motion carried 5-0.

- 5 A motion was made by commissioner XXXXXX and seconded by Commissioner XXXXXXXX to adjourn the closed session.

ADJOURNMENT:

A motion was made by Commissioner XXXXXXXX and seconded by Commissioner XXXXXXXXXX to adjourn the meeting. Motion carried.

Respectfully submitted,
Kevin Mullen