

August 27, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING AUGUST 27, 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, and Robert Schoen. **Absent** – Andrew Popso and Jason Ryan

Also in attendance was Chief Kevin Mullen.

**NEW BUSINESS:**

1. Approve new server for the web server – not to exceed \$3000.00. A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to approve the purchase of a new server not to exceed \$3000.00. Motion carried unanimously.
2. Accept the 2017 SAFER Grant. A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to accept the 2017 SAFER Grant. Motion carried unanimously.

**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 2018-24 – CLOSED SESSION
2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-24 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Absent; Commissioner Schoen – Yes. Motion carried 3 – 0.
3. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn closed session. Motion carried.

**ADJOURNMENT:**

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

Respectfully submitted,  
Kevin Mullen