

August 13, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AUGUST 13, 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, Jason Ryan and Robert Schoen. **Absent** – Andrew Popso

Also in attendance were Chief Kevin Mullen, and Fire Marshal Brian Richardson

MINUTES

1. Minutes of the previous meetings – Open Session July 9, 2018. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to approve the minutes of the open session of July 9, 2018 meeting. 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. No report.

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:

1. Chief Mullen wrote a letter to the United States Postal Service commending Letter Carrier Mary Mathews.

PRESENTATION OF BILLS

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

TREASURERS REPORT:

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

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Approve the purchase of 6 pagers (New Jersey contract #83909). A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to approve the purchase of 6 pagers. Motion carried unanimously.
2. Approve the purchase of a new elliptical exercise machine – not to exceed \$4000.00. A motion was made by Commissioner Ryan, seconded by Commissioner Fratinardo to approve

the purchase of a new elliptical exercise machine, not to exceed \$4000.00. Motion carried unanimously.

3. Approve purchase of tires for Tender 4016 (New Jersey contract #M-8000). A motion was made by Commissioner Fratinardo, seconded by Commissioner Ryan to approve the purchase of new tires for Tender 4016. Motion carried unanimously.

GOOD OF THE BOARD:

1. None

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo 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 2018-23 – CLOSED SESSION
2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adopt RESOLUTION 2018-23 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4 – 0.
3. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer to adjourn closed session. Motion carried.

NEW BUSINESS:

1. Appointment of Career Provisional Lieutenant. A motion was made by Commissioner Fratinardo, seconded by Commissioner Bauer to appoint Marc Stranko Career Provisional Lieutenant. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Abstain. Motion carried 3 – 0 – 1.

ADJOURNMENT:

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

Respectfully submitted,
Kevin Mullen