

December 26, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING DECEMBER 26, 2018

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Board Chairman Robert Schoen called the workshop 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:

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“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.”

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

Absent – Andrew Popso

Commissioner Bauer made a motion to pay the bills which was seconded by Commissioner Fratinardo and the motion carried.

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CLOSED SESSION:

1. Commissioner Bauer made a motion to adopt RESOLUTION 2018-38– CLOSED SESSION for personnel which was second by Commissioner Fratinardo.

Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4 – 0.

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Entered closed session 7:02pm

End closed session at 7:35pm

2. A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn closed session. Motion carried.

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New Business:

1. A motion was made Commissioner Bauer to appointment of the 2019 volunteer fire officer Lieutenants Marvin Wainwright and Albert J. Jacoby, 2019 EMS per-diem Lieutenants Brian Schwartz and Joseph Parker III, 2019 EMS per diem Captain Robert Reillo Jr. which was seconded by Commissioner Fratinardo

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Meeting open to the public:

Commissioner Bauer made a motion to open the meeting to the public which was seconded by Commissioner Fratinardo. Hearing no public comments Commissioner Bauer made a motion to close the meeting to the public which was seconded by Commissioner Fratinardo.

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Closed session for the purpose of a hearing.

1. Commissioner Bauer made a motion to adopt RESOLUTION 2018-39– CLOSED SESSION for personnel which was second by Commissioner Ryan.

45 Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Absent; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 4 – 0.

Entered closed session 7:39pm

End closed session at 9:45pm

- 50 2. A motion was made by Commissioner Fratinardo and seconded by Commissioner Bauer 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.

Meeting ended 9:46pm

Respectfully submitted,
Brian Richardson