

April 23, 2018

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
WORKSHOP MEETING APRIL 23, 2018

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:

“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 – C. Bauer, J. Fratinardo, A. Popso, J. Ryan and R. Schoen

Absent – None

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

PRESENTATION OF BILLS:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to pay all bills. Motion carried unanimously.

NEW BUSINESS:

1. Approve EMS Equipment. A motion was made by Commissioner Popso, seconded by Commissioner Ryan to approve the purchase of EMS equipment, not to exceed \$5500.00. Motion carried.
2. Establish a new Explorer Post. A motion was made by Commissioner Fratinardo, seconded by Commissioner Popso to establish a new Explorer Post. Motion carried.
3. EMS Refund, The Rawlings Company (duplicate payment). A motion was made by Commissioner Fratinardo, seconded by Commissioner Ryan to refund the Rawlings Company \$324.27. Motion carried.

GOOD OF THE BOARD:

1. None.

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 Popso to close the meeting to the public. Motion carried unanimously.

CLOSED SESSION:

1. Adopt RESOLUTION 2018-15 – CLOSED SESSION

A motion was made by Commissioner Bauer and seconded by Commissioner Popso to adopt RESOLUTION 2018-15 – CLOSED SESSION. Roll call vote: Commissioner Bauer – Yes; Commissioner Fratinardo – Yes; Commissioner Popso – Yes; Commissioner Ryan – Yes; Commissioner Schoen – Yes. Motion carried 5-0.

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

ADJOURNMENT:

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

Respectfully submitted,
Kevin Mullen