

January 4, 2022

MINUTES

The regular meeting of the Board of Fire Commissioners, Fire District No. 1, was held on the above date at Hose Company No. 1. The meeting was called to order at 7:00 p.m. by Chairman Fisher with Commissioners Shelley, Schlindwein, and Leuliette present. Also, in attendance was Administrator Chesner and Battalion Chief Fitzgerald.

Chairman Fisher opened the meeting by reading the following statement in accordance with the "Open Public Meetings Act" by title only on a motion by Commissioner Leuliette seconded by Commissioner Shelley;

Public Notice of this meeting, pursuant to the "*Open Public Meetings Act*," has been given by the Board of Fire Commissioners, Fire District No. 1, of the Township of Moorestown in the following manner: by posting written notice on the Public Meetings Act Bulletin Board in Town Hall on February 24, 2021 and entering the same in the official book of the Fire District in the Municipal Library; emailing written notice to the official newspaper, the Burlington County Times on March 9, 2021, same being published on March 11, 2021, filing written notice with the Clerk of the Township of Moorestown on March 4, 2021; filing written notice with the Clerk of the Board of Fire Commissioners, Fire District No. 1, mailing written notice to each person who has requested copies of the schedule of meetings and who has prepaid the fixed charge for such service, and other Social Media Outlets.

Following that, Chairman Fisher led the Pledge of Allegiance to the Flag after which he indicated the emergency exits.

Chairman Fisher noted that Commissioner Bowman was unable to attend the meeting tonight.

RESOLUTIONS:

Resolution 2022-01 "*Authorizing the Reading of the 2022 Budget by Title Only at the Public Hearing of January 4, 2022*" was read by Administrator Chesner and offered on a motion by Commissioner Shelley, seconded by Commissioner Schlindwein. On a roll-call vote, the resolution was adopted 4-0.

PUBLIC HEARING:

On a motion by Commissioner Leuliette, seconded by Commissioner Shelley the Public Hearing on the 2022 Budget was opened at 7:04 p.m.

With no members of the public in attendance, a motion was offered by Commissioner Leuliette, seconded by Commissioner Shelley to close the Public Hearing on the 2022 Budget at 7:05 p.m.

Resolution 2022-02 “*Adopting the 2022 Approved Budget as Read by Title Only at the Public Hearing of January 4, 2022*” was read by Administrator Chesner and offered on a motion by Commissioner Shelley and seconded by Commissioner Schlindwein. On a roll-call vote, the resolution was adopted 4-0.

CORRESPONDENCE:

None.

RESOLUTIONS:

Resolution 2022-03 “*Canceling Balances in the 2021 Budget Appropriations at December 31, 2021*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Leuliette, seconded by Commissioner Schlindwein. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2022-04 “*Authorizing the Award of Purchase Orders for Materials and Supplies Purchased under Contract by the State Division of Purchase and Property Pursuant to N.J.S.A. 40A:11-13*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Shelley, seconded by Commissioner Leuliette. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2022-05 “*Establishing a Petty Cash Fund for the Fiscal Year 2022*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Leuliette, seconded by Commissioner Schlindwein. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2022-06 “*Appointing Officials of the Fire District and Establishing Their Compensation for the Fiscal Year January 1, 2022 to December 31, 2022*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Shelley, seconded by Commissioner Schlindwein. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2022-07 “*Appointing Members of the Fire Department to Serve in Certain Official Capacities of the Fire Department and Fire District for the Period January 1, 2022 to December 31, 2022*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Schlindwein, seconded by Commissioner Leuliette. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2022-08 “*Establishing a Pay-Per-Call Policy for the Active Members of the Fire Department*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Leuliette, seconded by Commissioner Schlindwein. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2022-09 “*Appointing Pay-Per-Call Firefighters and Pay-Per-Call Fire Police*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Schlindwein, seconded by Commissioner Shelley. On a roll-call vote the resolution was adopted 4-0.

OTHER BUSINESS:

Administrator Chesner mentioned that he will draft a resolution for consideration at the January 25th meeting authorizing the release of restricted funds for the purpose of purchasing apparatus and support vehicles. This resolution is needed so the referendum questions can be placed on the February 19th ballot. The Board agreed that we should ask two questions: one for the purchase of an engine and ladder and the other for the purchase of a command vehicle and fire prevention vehicle. All vehicles for consideration are replacing older units in the fleet.

PUBLIC SESSION AND ANNOUNCEMENTS:

No members of the public were present at the meeting.

On a motion by Commissioner Leuliette, seconded by Commissioner Shelley, the regular meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Samuel J. Schlindwein
Secretary/Clerk