

October 26, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING OCTOBER 26, 2020

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Meeting ID: 831 8788 7948

Passcode: 025596

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Chairman Ryan called the meeting to order at 7pm and in accordance with Executive orders notice of the Public meeting was posted on our department's website, Facebook account and the Township's website 48 hours in advance.

15 **ROLL CALL: Present** – Charles Bauer, John Fratinardo, Andrew Popso, Jason Ryan and Robert Schoen. **Absent-N/A**

CLOSED SESSION:

Commissioner Fratinardo made a motion to adopt Resolution 2020-25 for Closed Session for a personnel and contracts which was seconded Commissioner Bauer. Commissioners' Bauer,
20 Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

Action will be taken after closed session.

7:02pm closed session started

8:08 Closed session ended.

25 Commissioner Fratinardo made a motion to come out of closed session which was seconded by Commissioner Popso. The motion carried unanimously.

Mintuues:

A motion was made by Commissioner Schoen and seconded by Commissioner Popso to approve the
30 minutes of the April 13th regular meeting. The motion carried unanimously.

PRESENTATION OF BILLS:

A motion was made by Commissioner Fratinardo and seconded by Commissioner Popso to pay all the bills. The motion carried unanimously.

35 **OLD BUSINESS:**

1. None

NEW BUSINESS:

1. Motion by Commissioner Bauer and seconded Commissioner Fratinardo to appoint William
40 Rzomp the department Chief from 1/1/2021 through 12/31/2023.

ROLL CALL: Commissioners Bauer, Fratinardo, Popso, Ryan, and Schoen all voted yes. (5-0-0)

GOOD OF THE BOARD:

Family from 628 W Front St. wanted to say thank you.

45 **MEETING OPEN TO THE PUBLIC:**

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to open the meeting to the public. All ayes and the motion carried.

No comment)

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to close the meeting to the public. All ayes and the motion carried.

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:13pm.

Respectfully submitted,
Brian Richardson