

April 13, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING April 13, 2020

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Board Chairman Jason Ryan called the regular meeting of the Board of Fire Commissioners of Florence Township Fire District No. 1 to order at 7:15pm. Note: The meeting was late starting due to technology issues as this was our first meeting using the Zoom platform. This statement was read as to comply with the open public meeting platform being utilized during the COVID-19 public health epidemic in compliance with executive order 103. This agenda has been limited to items which are imminently essential to the operations of the District as we are limited to our interaction with the general public while we deal with the Public Health issue COVID-19. Notice of this meeting has been placed on our department’s website and Facebook account. Furthermore the Meeting ID and password were published with the agenda.

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

20 Minutes:

Commissioner Schoen made a motion to approve the minutes of the previous meetings – Regular meeting of February 10th, March 9th and the Workshop meeting of February 24th 2020 which was seconded by Commissioner Popso. All ayes and the motion carried.

25 PRESENTATION OF BILLS:

- 1. A motion was made by Commissioner Schoen and seconded by Commissioner Bauer to pay all the bills. The motion carried unanimously.

Treasurers Report:

- 30 1. A motion was made by Commissioner Schoen and Seconded by Commissioner Fratinardo to approve the Treasurers report. All ayes and the motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- 35 1. A motion was made by Commissioner Schoen and seconded by Commissioner Popso to approve RESOLUTION 2020-15 APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1.
ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan Y Schoen Y
- 40 2. A motion was made by Commissioner Popso and seconded by Commissioner Fratinardo to approve RESOLUTION 2020-15 APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1.
ROLL CALL: Bauer Y Fratinardo Y Popso Y Ryan Y Schoen Y
- 45 3. A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve a contract with vector solutions (aka target solutions) for up to \$ 7,433.20 for online training. All ayes and the motion carried.

- 4. A motion was made by commissioner Fratinardo and seconded by Commissioner Popso to approve a contract with ESI for the annual service of the rescue equipment in the amount of \$1,956. All ayes and the motion carried.
- 50 5. A motion was made by Commissioner Fratinardo and seconded by commissioner Schoen to approve the annual contract with Enforsys in the amount of \$1,350 which is for the inspection software.

GOOD OF THE BOARD:

Chairman Ryan wanted to thank both of the Chiefs, the Career and volunteer staffs for working as hard as they have through this pandemic.

MEETING OPEN TO THE PUBLIC:

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

The general public which was in attendance via the Zoom platform did not comment. All were identified before the session was closed.

A motion was made by Commissioner Bauer and seconded by Commissioner Schoen 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 7:24 pm.

Respectfully submitted,
Brian Richardson