

June 8, 2020

FLORENCE TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING JUNE 8, 2020

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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.

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Meeting ID: 884 5285 1983
Password: 555857

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.

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

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Mintuues:

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

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PRESENTATION OF BILLS:

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

Treasurers Report

A motion was made by Commissioner Schoen and seconded by Commissioner Fratinardo to approve the treasurer's report.

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OLD BUSINESS:

1. None

NEW BUSINESS:

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1. None

GOOD OF THE BOARD:

Commissioner Popso wanted to thank everyone from the Fire Department for all of the help received at the fire last month which was a relative of his. The fire department did a fantastic job.

MEETING OPEN TO THE PUBLIC:

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

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No comment (all members identified and there were none)

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

CLOSED SESSION:

Commissioner Schoen made a motion to adopt Resolution 2020-17 for Closed Session for a personnel and contracts which was seconded Commissioner Popso. Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

Action will be taken after closed session.

7:03pm closed session started

7:11pm Closed session ended.

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

New Business (Continued)

Commissioner Fratinardo made to adopt Resolution 2020-18 setting compensation rates for Per-diem EMTs Employees which was seconded by Commissioner Bauer. Commissioners' Bauer, Fratinardo, Popso, Ryan and Schoen all voted Aye. (5-0-0)

ADJOURNMENT:

A motion was made by Commissioner Bauer and seconded by Commissioner Fratinardo to adjourn the meeting. Motion carried. Meeting adjourned at approximately 8:50pm.

Respectfully submitted,
Brian Richardson