

# Florence Township Fire District #1 Meeting Agenda February 24, 2020

MEETING TIME: The meeting will start at 7:00pm

Call to order  
Salute to the flag  
“Sunshine Statement”

**ROLL CALL:** Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen \_\_\_\_\_

**APPLICATIONS FOR MEMBERSHIP:**

**COMMUNICATIONS:**

**OLD BUSINESS:**

1. The 2020 Fire District Election results are:

- **Charles Bauer**                      **355**
- **Andrew Popso**                      **208**
- Joseph Wargo                      205
- Christopher Barrella              165
  
- Question 1
- **Yes**                                      **298**
- No                                        271
  
- Question 2
- **Yes**                                      **295**
- No                                        260

**NEW BUSINESS:**

1. Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt resolution 2020-07 appointing provisional Lt. Adam Schoen to permanent status with NJ Civil Service.

ROLL CALL: Bauer\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_ Ryan\_\_\_\_ Schoen\_\_\_\_

**GOOD OF THE BOARD:**

- 1.
- 2.
- 3.
- 4.

**MEETING OPEN TO THE PUBLIC:**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

**CLOSED SESSION:**

1. Adopt Resolution 2020-8 – Closed Session to discuss personnel and contracts

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Bauer\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_ Ryan\_\_\_\_ Schoen\_\_\_\_

2. Motion to adjourn closed session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**NEW BUSINESS: (CONTINUED)**

3. Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to appoint the following EMT/EMTs to the office of FTO roster.

ROLL CALL: Bauer\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_ Ryan\_\_\_\_ Schoen\_\_\_\_

- 4.

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.