

Florence Township Fire District #1

Meeting Agenda

November 23, 2020

www.zoom.us and pick join a meeting in the upper right portion of the screen. The meeting id and password are below. You will be required to perform a brief file download if you have never used zoom before.

Brian Richardson is inviting you to a scheduled Zoom meeting.

Topic: Florence Twp. Fire District No. 1 Workshop Meeting
Time: Nov 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81563977325?pwd=UGx1dXd6ZWx2TUxkZ3NDdDJiZExuUT09>

Meeting ID: 815 6397 7325

Passcode: 991345

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

This meeting is being held in accordance with the open public meeting at. Notice of this meeting has been placed on the Departments Website, Facebook Account, the Township Calendar, and the Township Website and published in the Burlington County Times and the Trenton Times.

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

PRESENTATION OF BILLS :

Motion by Commissioner _____ seconded by Commissioner _____ to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS:

1. Contract has been executed with Local 3091 which covers the period 1/1/2019 through 12/31/2021 in accordance with the motion made at the regular meeting of 11/9/2020.

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2020-27 to discuss personnel.

Action will be taken after closed session

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____.
Time: _____

Motion by Commissioner _____ and Seconded by Commissioner _____ to come out of closed session.

NEW BUSINESS:

1. Motion to appoint Mr. _____, & Mr. _____ as EMS Captains for calendar the year of 2021.

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____.

2. Motion by Commissioner _____ seconded by Commissioner _____ adopt resolution 2020-28 the 2020 Annual Fire District Audit.

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.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.