

Florence Township Fire District #1 Meeting Agenda September 28, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84041974087?pwd=NVVBSmZmYXE2QkMvQmQzdmM5SURidz09>

Meeting ID: 840 4197 4087

Passcode: 174591

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, the Township Website and published in the Burlington County Times and the Trenton Times.

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

MINUTES:

Motion made by Commissioner _____ to approve the minutes of the regular meeting of August 10th and the workshop of August 24th, 2020 which was seconded Commissioner _____.

Aye _____ Nay _____ Absent _____ Abstain _____

PRESENTATION OF BILLS

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

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report
Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS: None

NEW BUSINESS:

1. Motion to approve the payment of \$199,952.11 minus \$15,000 for trade in for the receipt of a 2021 Ford E-450 Type III ambulance previously approved at the November 2019 Workshop Meeting.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinaro____ Popso _____ Ryan _____ Schoen____

2. Motion to Approve \$21,309.05 bond payment for the SCBA

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinaro____ 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. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2020-23 to discuss personnel and contracts.

Note: Action will be taken after closed session

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

Time: _____

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

New Business (continued)

3. Motion by Commissioner _____ and Seconded by Commissioner _____ to hire EMT _____ was a Perdiem EMT.

4.

ADJOURNMENT:

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