

Florence Township Fire District #1 Meeting Agenda April 12, 2021

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/89088266423?pwd=UzJCYjRsb2N0TjUxcURRM0c1WEZyZz09>

Meeting ID: 890 8826 6423

Passcode: 595663

One tap mobile

+13126266799,,89088266423#,,,,*595663# US (Chicago)

+16465588656,,89088266423#,,,,*595663# US (New York)

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

Call to Order

Salute to the Flag

This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments Website, Facebook Account, The Township Calendar, and the Township website. Furthermore it has been published in the Burlington County Times and Trenton Times.

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

APPLICATIONS FOR MEMBERSHIP:

1. Motion to approve Mack Kelly, Jacob Meade, and Scott Daily pending background and medical clearances.

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:

1. Election update:
 - a. Mail in ballots dropped off to the County Clerk
 - b. Voting machine has been requested
 - c. Alphabetical voter list has been requested

NEW BUSINESS:

1. Motion to approve up to \$7000 for the unfitting (i.e. Graphics, lighting, and equipment) of the Tahoe which was received by the Township.

Motion by Commissioner _____ Seconded by _____

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

2. Motion to approve up to \$3000 for a flat bottom aluminum boat.

Motion by Commissioner _____ Seconded by _____

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

MEETING UP 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.

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

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2021-15 to discuss personnel and contracts.

Note: Action may be taken after closed session.

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

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

ADJOURNMENT:

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