

# Florence Township Fire District #1

## Meeting Agenda

### May 10, 2021

[www.zoom.us](http://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/83565700207?pwd=ZTM4V1Q4T1MxOEIyaGJibFAyVERZUTO9>

Meeting ID: 835 6570 0207

Passcode: 468954

One tap mobile

+16465588656,,83565700207#,,,,\*468954# US (New York)

+13017158592,,83565700207#,,,,\*468954# US (Washington DC)

**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 \_\_\_\_\_

#### **ELECTION RESULTS: Official**

1. - Election Results –
  - a. Jason Ryan - 255
  - b. Robert Schoen – 257
  - c. Write-ins
    - i. Michael Denelsbeck – 2
    - ii. Jason Bergstrom – 1
    - iii. Ruth Decesare -1
  - d. Budget question –
    - i. No - 153
    - ii. Yes – 143

**Re-Origination:**

Nominations for Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Vice-Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Treasurer

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Secretary/Clerk

Motion \_\_\_\_\_, second \_\_\_\_\_

**APPLICATIONS FOR MEMBERSHIP:**

1. N/A

**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:**

-Motion to approve up to \$7000 for parking lot lighting upgrades.

Motion by Commissioner \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**NEW BUSINESS:**

1. Motion to approve the purchase of 10 Motorola Monitor 6 pagers not to exceed \$5700.00

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 2021-16 to discuss personnel and contracts.

Note: Action may 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.

*Draft*

**ADJOURNMENT:**

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