

Florence Township Fire District #1 Meeting Agenda October 11, 2021

The Monthly meetings are now open to public; however we will continue to broadcast our meetings via the zoom platform to extend our outreach to the public. In accordance with CDC guidelines unvaccinated people are required to wear mask.

Join Zoom Meeting

<https://us02web.zoom.us/j/83952918914?pwd=WmJtdUdKMHN4ek1oYXBtTBEVGRJdZ09>

Meeting ID: 839 5291 8914

Passcode: 684054

One tap mobile

+13126266799,,83952918914#,,,,*684054# US (Chicago)

+16465588656,,83952918914#,,,,*684054# 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 _____

PRESENTATION OF BILLS

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

Aye _____ Nay _____ Absent _____ Abstain _____

TRESURES REPORT

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

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS:

1. Awaiting the list from Civil Service for the EMS Chief
2. Power load system and items required to retrofit our existing cot have been order for ambulance 4081 with Emergency Equipment Sales and Service.

NEW BUSINESS:

1. Motion to approve the resolution 2021-31 approving the official depository of the Florence Township Fire District No. 1 to Truist .

Motion by Commissioner _____ Seconded by _____

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

2. Motion to approve the resolution 2021-32 approving the official compensation rates of the Board of Fire Commissioners.

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.

Aye _____ Nay _____ Absent _____ Abstain _____

Motion by _____ second by _____ to close the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2021-34 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.

Time: _____

NEW BUSINESS:

(Continued)

4.

ADJOURNMENT:

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

Aye _____ Nay _____ Absent _____ Abstain _____

Time: _____