

# Florence Township Fire District #1 Meeting Agenda September 13, 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/86820855987?pwd=dWdoYXVrQW9Ed3NXZliYVY3Z2ZwQT09>

Meeting ID: 868 2085 5987

Passcode: 469372

One tap mobile

+13017158592,,86820855987#,,,,\*469372# US (Washington DC)

+13126266799,,86820855987#,,,,\*469372# US (Chicago)

**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:**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve the application of ????

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

## **PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to pay all bills.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve the treasure report.

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 2021-24 declaring a 2005 Ford Crown Victoria Surplus Equipment to be transferred to Bordentown Fire District No. 2.

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

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

2. Motion to approve the resolution 2021-27 creating the position of Administrative Assistant.

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

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

3. Motion to approve up to 5 sets of turnout gear not to exceed \$12,000.

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

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**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 2021-28 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: \_\_\_\_\_