

Florence Township Fire District #1
Meeting Agenda
November 14, 2022

Topic: Regular Meeting of the Florence Township Fire District No. 1
Board of Fire Commissioners

Time: Nov 14, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82085147406?pwd=S1VWaUwxZnJYUjhTMURESmU3WkM4QT09>

Meeting ID: 820 8514 7406

Passcode: 163102

One tap mobile

+16469313860,,82085147406#,,, *163102# US

+13017158592,,82085147406#,,, *163102# US (Washington DC)

MEETING TIME:

The meeting will start at 7:00pm

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: Fratinardo____ Popso____ Ryan____ Schoen____ Taylor____

MEETING MINUTES

Motion to approve the meeting minutes of October 24th, 2022, workshop meeting.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURER’S REPORT:

Motion to approve the Treasurers report

Motion by Commissioner _____
Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

PRESENTATION OF BILLS

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

Aye _____ Nay _____ Absent _____ Abstain

Membership Application:

- Applicant for Fire Division Matthew Philips sent to company for approval.
- Applicant for Ladies Auxiliary Christine Belonis sent to company for approval.
- Applicant for EMS Division Kyle McQueen medical phase.
- Applicant for EMS Division Mary Phuangthong medical phase.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed session personnel policies reviewed.

NEW BUSINESS:

- 1. Motion to approve \$ 7,608 purchase of Holmatro SR-20 PC2 hydraulic power unit for 4011’s rescue tools.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor _____

- 2. Motion to approve Christopher Parks as the Chief of the EMS Division.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor _____

3. Motion to approve EMT Andrew Tolstoy and EMT Daniel Meyers as per-diem EMT's for the EMS Division.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to approve resolution 2022-56 establishing the compensation for the position of full time EMT and prescribing the powers and duties of full time EMT.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to approve resolution 2022-58 establishing the stipends and fringe benefits of the office of commissioner.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

GOOD OF THE BOARD:

1. Received the Certification of New Construction/Improvements/Partial Assessments at \$ 1,294,928,300 from the municipal tax office.
2. DCA released a notice of grant recipients of the American Rescue Plan Grant to the district for \$ 29,000.

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 2022-57 to discuss personnel and contracts.

ROLL CALL: Fratinardo ____ Popso____ Ryan____ Schoen____ Taylor ____

Time: _____

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

Time: _____

ADJOURNMENT:

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

Time: _____