

**Florence Township Fire District #1
Meeting Agenda
June 13, 2022**

Topic: Regular Meeting of The Florence Twp. Fire District No. 1 Board of fire Commissioners

Time: Jun 13, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87123746505?pwd=UjNuWGFrZ09jTDZ3dmh4b1JlWm9nZz09>

Meeting ID: 871 2374 6505

Passcode: 866736

One tap mobile

+13017158592,,87123746505#,,, *866736# US (Washington DC)

+13126266799,,87123746505#,,, *866736# US (Chicago)

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 by to approve the meeting minutes of May 9th, 2022, regular and May 23, 2022 Workshop meetings.

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 _____

TREASURERS REPORT:

Motion to approve the Treasurers report

Motion by Commissioner _____
Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

Membership Application:

No Applications pending

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

1. Applicant Coble is in the vetting process for membership.

NEW BUSINESS:

1. Motion to adopt Resolution 2022-23 Appointment of a Fund Commissioner to the Fire Responder Joint Insurance Fund.

Motion by Commissioner _____
Seconded by Commissioner _____

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

2. Motion to adopt Resolution 2022-24 Appointing a bank account controller for the accounts, which Florence Twp. Fire District No. 1 holds with Truist Bank.

Motion by Commissioner _____
Seconded by Commissioner _____

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

3. Motion to adopt Resolution 2022-25 Appointment of a records custodian.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ Popso____ Ryan____ Schoen____ Taylor ____

4. Discuss Station generator transfer switch repair project.
5. Discuss American Rescue Plan Grant program administered through NJ Dept. of Community Affairs

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

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 2022-26 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.