

**Florence Township Fire District #1  
Meeting Agenda  
June 27, 2022**

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

Time: Jun 27, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 893 8804 9463

Passcode: 036248

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**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 June 13, 2022, regular 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. Closed Session from 6/13/22 two personnel issues resolved.
2. Closed session from 6/13/22 contract pending.

**NEW BUSINESS:**

1. Swearing in of Robert Tharp as Fire District Administrator.
2. Audit progress.
3. Participation of the district in the 2022 NJ Human Services Naloxone Distribution program

**GOOD OF THE BOARD:**

1. F/F Fyler assisted in resolving a barricaded subject incident.
- 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 2022-27 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.