

# Florence Township Fire District #1

## Meeting Agenda

### January 10, 2022

[www.zoom.us](http://www.zoom.us) and pick join a meeting in the upper right portion of the screen. The meeting id and password are below. You will be required to perform a brief file download if you have never used zoom before.

Join Zoom Meeting

<https://us02web.zoom.us/j/84288388355?pwd=Zi9RcTA0MXFNQ056bkZuaTFoTndZQT09>

Meeting ID: 842 8838 8355

Passcode: 029600

One tap mobile

+13126266799,,84288388355#,,,,\*029600# US (Chicago)

+16465588656,,84288388355#,,,,\*029600# US (New York)

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

**MEETING MINUTES**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to approved the meeting minutes of December 13<sup>th</sup> regular and December 27<sup>th</sup> Workshop.

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

**PRESENTATION OF BILLS**

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

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

**TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

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

**Membership Application:**

1. N/A

**OLD BUSINESS:**

1. Second reading of Resolution 2021-41 - RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITIONS OF PAID EMERGENCY MEDICAL TECHNITION AND FIXING THE COMPENSATION FOR AN PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION

Motion to approve by Commissioner \_\_\_\_\_

Motion to second by Commissioner \_\_\_\_\_

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

**NEW BUSINESS:**

1. Motion to Resolution 2022-01 Temporary Appropriations for 2022

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

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

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

2. Motion to approve polling workers for the 2022 Special Election.

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

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

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

3. Motion to approve a 30,015.63 Building Bond Interest payment.

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

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

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

**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 2022-2 to discuss personnel and contracts.

Note: No action will be taken after closed session.

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

Time: \_\_\_\_\_

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

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.