

Florence Township Fire District #1 Meeting Agenda

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

Time: Dec 12, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89859638697?pwd=dTFjZjlxMTIBR2txUnhoVkF5bVlwdz09>

Meeting ID: 898 5963 8697

Passcode: 636424

One tap mobile

+13126266799,89859638697#,,,,*636424# US (Chicago)

+16465588656,89859638697#,,,,*636424# 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: Fratinardo____ Popso____ Ryan____ Schoen____ Taylor____

MEETING MINUTES:

Motion to approve the meeting minutes of November 28th, 2022, workshop meeting.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURER’S REPORT:

Motion to approve the Treasurer’s 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 EMS Division Taylor Miliano interview scheduled 12/15/22.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed session discussed personnel contractual obligations.

NEW BUSINESS:

- 1. Motion to approve \$ 4,498.80 purchase of eight Motorola Minitor 6 pagers with charger, and Motorola Minitor 6 programmer.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 2. Motion to adopt resolution 2022-61 introducing the proposed 2023 Fire District Budget.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 3. Motion to adopt resolution 2022-62 setting dates and places where the regular and workshop meetings for the Florence Twp. fire District No. 1 for the year 2023 will held.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to adopt resolution 2022-66 approving the 2023 Renewal for the First Responder Joint Insurance Fund in the amount of \$ 134,551.

Motion by Commissioner _____

Seconded by Commissioner _____

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

GOOD OF THE BOARD:

1. Received a thank you from Frances Tondi 213 East 8th Street, complimenting crews for their courteous and kind treatment of her at several responses.

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 2022-64 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: _____