

Florence Township Fire District #1
Meeting Agenda
December 26, 2022

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

Time: Dec 26, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85250232352?pwd=S0JmMndTSIJvaGFaS2I2dVdqcmxVZz09>

Meeting ID: 852 5023 2352

Passcode: 006920

One tap mobile

+13092053325,85250232352#,,,,*006920# US

+13126266799,85250232352#,,,,*006920# 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 to approve the meeting minutes of December 12, 2022, regular meeting.

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:

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 12/12/22 updates on Civil Service Candidates.
- 2. Closed Session from 12/12/22 EMS Division staffing personnel reviewed.

NEW BUSINESS:

- 1. Motion to schedule Chief Park’s swearing for January 9th, 2023.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 2. Motion to approve Resolution 2022-65 adopting the temporary budget for 2023.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 3. Motion to approve Resolution 2022-66 amending the budget for 2022.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to approve Resolution 2022-68 amending the budget for 2023.

Motion by Commissioner _____

Seconded by Commissioner _____

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

GOOD OF THE BOARD:

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 2022-67 to discuss personnel, contract, and personnel administrative policies.

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: _____