

# Florence Township Fire District #1 Meeting Agenda March 14, 2022

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Meeting ID: 846 1087 1556

Passcode: 112332

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## MEETING TIME:

The meeting will start at 7:00pm

Call the meeting to order

Salute to the Flag

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

## **SWEARING IN OF NEW COMMISIONER**

Motion to appoint \_\_\_\_\_ as Fire Commissioner to fill an unexpired term until the position is fill by the next general election.

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

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

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

**MEETING MINUTES**

Motion by to approve the meeting minutes of February 14th regular and February 28<sup>th</sup> Workshop meetings.

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

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

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

**PRESENTATION OF BILLS**

Motion by to pay all bills.

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

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

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

**TREASURERS REPORT:**

Motion approve the Treasurers report

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

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

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

**Membership Application:**

1. N/A

**OLD BUSINESS:**

1. Motion to adopt Resolution 2022-06; RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITIONS OF FIRE DISTRICT ADMINISTRATOR AND FIXING THE COMPENSATION FOR PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.

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

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

Motion to open the meeting to the public for discussion about resolution 2022-06

Motion by Commissioner \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

Public comment:

Motion to close the meeting to the public.

Motion by Commissioner \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

(Roll call for the second reading of resolution 2022-06)

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

**NEW BUSINESS:**

1. Motion to approve the accidental insurance policy with Edgewood Partners Ins. Center for a 3 year period. (Policy No. PRCO93091NJ10073).

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

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

2. Motion to approve a 1 year contract with EMSAR for the semi-annual service of the Stretchers, Fastening system, and Stair Chairs in Ambulance 4081 & 4082.

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

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

3. Motion to approve a 1 year contract with ESI for the service of the Homaro rescue equipment.

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

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

4. Motion to approve Resolution 2022-8 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

ROLL CALL: --- \_\_\_ Fratinardo \_\_\_ Popso \_\_\_ Ryan \_\_\_ Schoen \_\_\_

5. Motion to approve Resolution 2022-9 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

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

ROLL CALL: --- \_\_\_ Fratinardo \_\_\_ Popso \_\_\_ Ryan \_\_\_ Schoen \_\_\_

6. Motion to approve Resolution 2022-10 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

ROLL CALL: --- \_\_\_ Fratinardo \_\_\_ Popso \_\_\_ Ryan \_\_\_ Schoen \_\_\_

7. Motion to approve Resolution 2022-11 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

ROLL CALL: --- \_\_\_ Fratinardo \_\_\_ Popso \_\_\_ Ryan \_\_\_ Schoen \_\_\_

**GOOD OF THE BOARD:**

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

**MEETING OPEN TO THE PUBLIC:**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public.

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

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

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

**CLOSED SESSION:**

1. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to adopt resolution 2022-12 to discuss personnel and contracts.

Note: Action may be taken after closed session.

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

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

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

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

**New Business Continued:**

A. \_

B. \_

**ADJOURNMENT:**

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

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