

**Florence Township Fire District #1
Meeting Agenda
May 9, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/85974239262?pwd=WmF4Qk80UHBqZ1hDRnd6aEZwZVlwUT09>

Meeting ID: 859 7423 9262

Passcode: 994010

One tap mobile

+13017158592,,85974239262#,,,,*994010# US (Washington DC)

+13126266799,,85974239262#,,,,*994010# US (Chicago)

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: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor ____

MEETING MINUTES

Motion by to approve the meeting minutes of April 11, 2022 regular and April 25, 2022 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:

N/A

OLD BUSINESS:

1. Motion to approve policy 750 RECORDS RETENTION AND DESTRUCTION POLICY.

Motion by Commissioner _____
Seconded by Commissioner _____

Motion to open the meeting to public for to discussion of Policy 750 Records Retention and Destruction Policy.

Motion by Commissioner _____
Seconded by Commissioner _____
Aye _____ Nay _____ Absent _____ Abstain _____
Comments:

Motion to close the meeting to the public.

Motion by Commissioner _____
Seconded by Commissioner _____
Aye _____ Nay _____ Absent _____ Abstain _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen _____ Taylor _____

NEW BUSINESS:

1. Motion to approve Resolution 2022-17, A RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

2. Motion to approve Resolution 2022-18, Resolution appointing the authorized signers for the accounts, which the Florence Township Fire District No. 1 holds with the Truist Bank.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

3. Motion to approve Resolution 2022-19, RESOLUTION APPOINTING A FIRE DISTRICT ADMINISTRATOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 .

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

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 2022-20 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** _____