

Florence Township Fire District #1

Meeting Agenda

March 13, 2023

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

Time: Mar 13, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86177553868?pwd=OUVDWGVPQkRLT0tNM2hIWDF1d3gzQT09>

Meeting ID: 861 7755 3868

Passcode: 188389

One tap mobile

+13092053325,86177553868#, *188389# US

+13126266799,86177553868#, *188389# 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____

Results of 2023 Election: District Administrator Robert Tharp

Oath of Office Administered to Commissioner Scott Arnold

ROLL CALL: Fratinardo____ Popso____ Ryan____ Schoen____ Arnold____

REORGANIZATION:

Nominations for Chairman

Motion _____, second _____

Nominations for Vice-Chairman

Motion _____, second _____

Nominations for Treasurer

Motion _____, second _____

Nominations for Secretary/Clerk

Motion _____, second _____

Year 2023 Commissioners

Chairman –

Vice-Chairman –

Secretary –

Treasurer –

Commissioner -

MEETING MINUTES:

Motion to approve the meeting minutes of February 27, 2023, 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:

No applications submitted.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from February 27, 2023, Personnel discipline issue resolved.
- 2. Close Session from February 27, 2023, Personnel promotion process discussed.
- 3. Close Session from February 27, 2023, District personnel policy revisions.

NEW BUSINESS:

- 1. Motion to approve \$ 4,968.00 payment to Aladtec for renewal of scheduling and timeclock software platform.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo _____ Popso _____ Ryan _____ Schoen _____ Arnold _____

GOOD OF THE BOARD:

MEETING OPEN TO THE PUBLIC:

Motion to open the meeting to the public.

Motion by _____ second by _____ to open the
meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

Motion to close the meeting to the public.

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 2023-16 to discuss personnel and contracts.

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

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: _____