

# Florence Township Fire District #1

## Meeting Agenda

### May 8, 2023

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

Time: May 8, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86413175318?pwd=cU0wWGxPZllUYmxaaVU4dGthS21EZz09>

Meeting ID: 864 1317 5318

Passcode: 267753

One tap mobile

+16465588656,86413175318#, \*267753# US (New York)

+16469313860,86413175318#, \*267753# US

**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 department's 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\_\_\_\_ Arnold\_\_\_\_

**MEETING MINUTES:**

Motion to approve the meeting minutes of April 24th, 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:**

Fire Division Applicant Anthony Krause medical phase.  
Fire Division Applicant Julian Arbaugh background phase.

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Close Session from April 24, 2023, discussed personnel resume’.
- 2. Close Session from April 24, 2023, discussed hiring status civil service.

**NEW BUSINESS:**

- 1. Motion to approve \$ 14,531 to replace and install the HVAC condenser and furnace unit 3 by Dowd-Fox Mechanical.

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

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

**GOOD OF THE BOARD:**

Received a thank you for the professionalism and assistance by members on a smoke detector install at 166 Birch Hollow Drive

**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 2023-22 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: \_\_\_\_\_