

Florence Township Fire District #1
Meeting Agenda
May 22, 2023

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

Time: May 22, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84447103237?pwd=SVk5eEQrUGxCZXVWWS85UHZiQmxqUT09>

Meeting ID: 844 4710 3237

Passcode: 806977

One tap mobile

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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 May 8, 2023, 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:

Applicant A Krause forwarded to the fire company.

Applicant J Arbaugh medical phase

Member P Wilgus medical phase

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 5/08/23 discussed District Administrator’s vacation leave.
- 2. Closed Session from 5/08/23 discussed acting district administrator.
- 3. Closed Session from 5/08/23 discussed revised personnel policies.

NEW BUSINESS:

- 1. Motion to approve \$ 44,840 payment to First Responder Joint Insurance Fund 2nd installment assessment payment for 2023.

Motion by Commissioner _____

Seconded by Commissioner _____

GOOD OF THE BOARD:

Received Thank You letter from Mrs. Patricia LeClair thanking EMT’s Ekelburg and Borgstrom for the excellent care she received on April 21,2023.

Received Thank You letter from Lower bank Volunteer Fire Company for the response with Tender 4016 during the WUI assignment on April 18th, 2023.

Received Thank You letter from Washington Twp. Burlington County for the response to the incident in their town on April 18th, 2023.

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 2023-23 to discuss personnel, contract, and personnel administrative policies.

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: _____