

Florence Township Fire District #1
Meeting Agenda
June 12, 2023

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

Time: Jun 12, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83128218045?pwd=QjFiZ2NSSk1KQnJlSDJoTXhKYzY5UT09>

Meeting ID: 831 2821 8045

Passcode: 229702

One tap mobile

+13126266799,83128218045#, *229702# US (Chicago)

+16465588656,83128218045#, *229702# US (New York)

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 May 22nd, 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:

EMS Division Applicant James Otis background phase.
Fire Division Applicant Julian Arbaugh medical phase.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from May 22nd, 2023, discussed personnel.

NEW BUSINESS:

- 1. Motion to approve the annual Transportation Billing Agreement with Virtua Health Inc.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 2. Motion to approve the payment of \$ 4,040.21 to PSE&G for monthly utilities. Health Inc.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

3. Motion to approve the payment of \$ 6,509.75 for contract service with Lexipol for policy review and implementation.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

GOOD OF THE BOARD:

Received thank you for the assistance on duty personnel performed in rescuing a lost dog.
Received thank you for care given to an abandoned cat left at the firehouse.

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 2023-26 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: _____