

Florence Township Fire District #1

Meeting Agenda

June 26, 2023

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

Time: Jun 26, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89275440764?pwd=UjNEVUI SMUVpV1QyK0NodlA3dFV4UT09>

Meeting ID: 892 7544 0764

Passcode: 935724

One tap mobile

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+16469313860,89275440764#, *935724# US

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 June 12, 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:

EMS Division per diem EMT applicant James Otis background phase.
EMS Division per diem EMT applicant Jillian VanDoren scheduled for orientation.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 6/12/23 discussed contracts executed with the fire district.
- 2. Closed Session from 6/12/23 discussed background vetting of candidates for employment with the district.
- 3. Closed Session from 6/12/23 discussed personnel policies.

NEW BUSINESS:

- 1. Motion to approve \$ 53,497.53 payment to Florence Township for 3rd quarter 2023 health and dental benefits plans.

Motion by Commissioner _____
Seconded by Commissioner _____

- 2. Motion to approve the payment of \$ 4,557.02 to PSE&G for monthly utilities.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 3. Motion to approve Resolution 2023-24 Fire District Policy for Public Participation.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 4. Motion to approve Resolution 2023-25 Fire District Administrative Policy 789 Sick Leave procedure EMS Division.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

GOOD OF THE BOARD:

Received Thank You letter from the Fountain of Life Church for the response and operations during the fire incident at their facility.

Received Thank you letter from Ms. Gail Michaud for the care and service she received from EMT's Kara Ekelburg and Mike Tomaszewski.

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 2023-27 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: _____