

Florence Township Fire District #1 Meeting Agenda July 10, 2023

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

Time: Jul 10, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84653637376?pwd=VG5NbGdvRnlGbklFOVHRRRzBhUWRvZz09>

Meeting ID: 846 5363 7376

Passcode: 906964

One tap mobile

+13092053325,84653637376#, *906964# US

+13126266799,84653637376#, *906964# 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 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 26, 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 scheduled interview.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from June 26th, 2023, discussed EMT hiring.
- 2. Close Session from June 26th, 2023, discussed Civil Service PPT candidates.

NEW BUSINESS:

- 1. Motion to approve the payment of \$ 225,000 principal payment on building bond to Depository Trust Company.

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 2023-28 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: _____