

Florence Township Fire District #1 Meeting Agenda July 24, 2023

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

Time: Jul 24, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84736118296?pwd=VGxFOdIFRUZqRm5SYS9wNlNlZnREUT09>

Meeting ID: 847 3611 8296

Passcode: 311261

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 July 10, 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 Interviewed on July 21st.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session of 7/10/23 discussed UFD Personnel.
- 2. Closed Session of 7/10/23 discussed EMT interviews.

NEW BUSINESS:

- 1. Motion to approve \$ 13,328 to Dowd Mechanical to replace condenser, coil, and furnace for unit 6.

Motion by Commissioner _____
 Seconded by Commissioner _____

GOOD OF THE BOARD:

Received a thank you letter from John Dulo’s family for the department’s participation in the funeral services.

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 2023-29 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: _____