

# Florence Township Fire District #1 Meeting Agenda August 14, 2023

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

Time: Aug 14, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89621486346?pwd=TIhubHkvOFZWRnlGNnFPUEcrZ3JGZz09>

Meeting ID: 896 2148 6346

Passcode: 814362

One tap mobile

+13017158592,89621486346#, \*814362# US (Washington DC)

+13052241968,89621486346#, \*814362# US

**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 July 24, 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 Per-Diem EMT James Otis began orientation.

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

1. Close Session from July 24<sup>th</sup>, 2023, EMS Division personnel assignments.
2. Close Session from July 24<sup>th</sup>, 2023, discussed Fire Division applicants.
3. Close Session from July 24<sup>th</sup>, 2023, discussed Administration personnel.

**NEW BUSINESS:**

1. Motion to approve the payment of \$ 50,546.90 contract payment for Rescue Engine 4011 to US Bancorp.

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 2023-30 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: \_\_\_\_\_