

**Florence Township Fire District #1**  
**Meeting Agenda**  
**August 28, 2023**

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

Time: August 28, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87909552357?pwd=Ykp1cGw0SFZ4dXoxa3kvRFB4cktqQT09>

Meeting ID: 879 0955 2357

Passcode: 084415

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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 August 14th, 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:**

N/A

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. None

**NEW BUSINESS:**

- 1. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner  
\_\_\_\_\_ to adopt resolution 2023-31 Recognizing the Burlington  
County Professional Firefighters Association IAFF local 3091 as the bargaining  
unit for the members of career EMS.

**ROLL CALL:** Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen \_\_\_\_\_ Arnold \_\_\_\_\_

**GOOD OF THE BOARD:**

- 1.

**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 2023-32 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: \_\_\_\_\_