

Florence Township Fire District #1
Meeting Agenda
February 27, 2023

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

Time: Feb 27, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89021417663?pwd=UFp6TFN2TFIMenpSUGZ3Mkhwcnozd09>

Meeting ID: 890 2141 7663

Passcode: 087386

One tap mobile

+13052241968,89021417663#, *087386# US

+13092053325,89021417663#, *087386# US

This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments 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____ Taylor____

MEETING MINUTES

Motion to approve the meeting minutes of February 13, 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:

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

1. Closed Session from 2/13/23 discussed promotional lists
2. Closed Session from 2/13/23 discussed EMS/Fire personnel status.

NEW BUSINESS:

1. Motion to approve \$ 4,164 installment payment to the Barclay Group for Accidental Health Insurance.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

2. Motion to approve \$ 7,144.09 payment to PSEG for utilities from 1/6/23-2/9/23.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to approve payment of \$ 50,670.15 to Florence Township for 1st quarter health and dental benefits plan.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to approve payment of \$ 2,969.15 for fuel from 12/1/22-1/31/23 to Florence Township.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

5. Motion to approve payment of \$ 13,000 to Florence Township Volunteer Fire Company 2nd installment as per fire company contract.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor ____

GOOD OF THE BOARD:

Received a thank you from Deer Park Fire Company Rehab 13 for reimbursement for HAZ-MAT incident.

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 2023-15 to discuss personnel, contract, and personnel administrative policies.

ROLL CALL: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor ____

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: _____