

**Florence Township Fire District #1**  
**Meeting Agenda**  
**January 23, 2023**

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

Time: Jan 23, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 815 8595 7829

Passcode: 498101

One tap mobile

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+13017158592,81585957829#, \*498101# US (Washington DC)

**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 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 January 9, 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:**

- 1. Applicant Taylor Miliano forwarded to the company for approval.

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Closed Session from 1/9/23 updates on EMS Division Personnel Schedules
- 2. Closed Session from 1/9/23 discussed working out of title procedures.
- 3. Closed Session from 1/9/23 discussed contract fire division staffing.

**NEW BUSINESS:**

- 1. Motion to approve Resolution 2023-11 Setting Billing Rates for Emergency Medical Services provided by the fire district.

Motion by Commissioner \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_

ROLL CALL: Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_ Taylor \_\_\_\_\_

- 2. Motion to approve Resolution 2022-12 setting billing rates for non-OPRA Fire and EMS reports requests for the fire district.

Motion by Commissioner \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_

ROLL CALL: Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_ Taylor \_\_\_\_\_

- 3. Motion to approve payment of \$ 8,285.51 to Public Service Electric and Gas.

Motion by Commissioner \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_

ROLL CALL: Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_ Taylor \_\_\_\_\_

**GOOD OF THE BOARD:**

**No report**

**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 2023-13 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: \_\_\_\_\_