

Florence Township Fire District #1 Meeting Agenda

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

Time: Jan 9, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89728179536?pwd=U3NHZ3VJaDhLYnJMR2JVTWVSc1A4dz09>

Meeting ID: 897 2817 9536

Passcode: 946995

One tap mobile

+16465588656,89728179536#,*946995# US (New York)

+16469313860,89728179536#,,,,*946995# 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 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 December 26, 2022, 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:

Applicant for EMS Division Marissa Therien background phase.

Applicant for Fire Division Ziya Nuri Oflu completed medical phase.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. No close session from December 26th meeting.

NEW BUSINESS:

Swearing in of EMS Division Chief Christopher Parks

- 1. Motion to approve \$ 44,840 for the first installment payment to The First Responder Joint Insurance Fund for 1/2023.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 2. Motion to adopt resolution 2023-01 approving Truist bank as the district’s depository.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to adopt resolution 2023-02 designating the newspapers for public notices for the fire district.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to adopt resolution 2023-03 approving the fire district’s physician.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

5. Motion to adopt resolution 2023-04 approving the fire district’s financial advisor.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

6. Motion to adopt resolution 2023-05 approving the fire district’s auditor.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

7. Motion to adopt resolution 2023-06 approving the fire district’s solicitor.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

8. Motion to adopt resolution 2023-07 approving the fire district to move the February annual election to the November general election.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

9. Motion to adopt resolution 2023-09 approving the fire district to change the title of Fire Lieutenant-UFD to Fire Captain-UFD .

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

GOOD OF THE BOARD:

1. Probationary Firefighter Terrill Harris has passed his State Firefighter 1 exam, graduation is scheduled for January 31st, 2023.

MEETING OPEN TO THE PUBLIC:

Motion to open the meeting to the public to discuss the 2023 Florence Township Fire District No. 1 budget as approved by the NJ Department of Community Affairs

Motion by _____ second by _____ to open the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

Motion to close the meeting to the public to discuss the 2023 Florence Township Fire District No. 1 budget as approved by the NJ Department of Community Affairs

Motion by _____ second by _____ to close the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

1. Motion to adopt resolution 2023-08 adopting the 2023 fire district budget.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

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 _____

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2023-10 to discuss personnel and contracts.

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: _____