

Florence Township Fire District #1

Meeting Agenda

February 13, 2023

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

Time: Feb 13, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82484248166?pwd=WTlOdjlKQjFqcE5ES0ptNVNVWVhjZz09>

Meeting ID: 824 8424 8166

Passcode: 242899

One tap mobile

+16465588656,82484248166#, *242899# US (New York)

+16469313860,82484248166#, *242899# 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 January 23, 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 Fire Division Auxiliary Fredrick Gabriele background complete forwarded to company.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from January 23, 2023, Civil Service hiring discussed.
- 2. Close Session from January 23, 2023, EMS personnel policies discussed.
- 3. Close Session from January 23, 2023, hiring procedures discussed.

NEW BUSINESS:

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

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro _____ Popso _____ Ryan _____ Schoen _____ Taylor _____

- 2. Motion to approve \$ 11,993.08 payment to Penn Power Systems for repairs to Tower ladder 4015.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro _____ Popso _____ Ryan _____ Schoen _____ Taylor _____

- 3. Motion to approve \$ 39,344.38 payment to the Police and Fire Retirement for delayed enrollment retroactive payment F/F Dainis.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro _____ Popso _____ Ryan _____ Schoen _____ Taylor _____

GOOD OF THE BOARD:

1. The District participated in the Reading Across America Program with Roebling Elementary School.

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 2023-14 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: _____