

Florence Township Fire District #1 Meeting Agenda October 9, 2023

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83668895952?pwd=RzYvNkQ3MnltZHRlY91ZjNRdEtvUT09>

Meeting ID: 836 6889 5952

Passcode: 148896

One tap mobile

+13017158592,83668895952#, *148896# US (Washington DC)

+13052241968,83668895952#, *148896# 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 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 September 25th, 2023, 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:

Fire Division applicant Eric Pearson background complete.
Fire Department Auxiliary applicant Chris Barrella background complete.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from September 25th, 2023, discussed hiring schedule for EMS division.
- 2. Close Session from September 25th, 2023, discussed personnel policies.

NEW BUSINESS:

- 1. Motion to approve Resolution 2023-35 Accepting Audit Report for the year 2022.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo _____ Popso _____ Ryan _____ Schoen _____ Arnold _____

- 2. Motion to approve Resolution 2023-37 Administrative Policy 217 Duty Crew Requirements.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo _____ Popso _____ Ryan _____ Schoen _____ Arnold _____

3. Motion to approve payment of \$ 19,980 to Continental Fire and Safety for 6-complete sets of Ricochet Personal Protective Clothing coat and pants.

Motion by Commissioner _____
Seconded by Commissioner _____

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

GOOD OF THE BOARD:

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 2023-36 to discuss personnel and contracts.

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: _____