

Florence Township Fire District #1 Meeting Agenda October 23, 2023

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84547136475?pwd=RVF0bmJIRzN3RWl6aENuVGhJb3poZz09>

Meeting ID: 845 4713 6475

Passcode: 835048

One tap mobile

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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 October 9th, 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 Department Auxiliary Applicant Chris Barella forwarded to Fire Company
Fire Department Applicant Eric Pearson medical phase.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from October 9th, 2023, discussed Administrative Personnel.
- 2. Closed Session from October 9th, 2023, discussed EMS personnel staffing.

NEW BUSINESS:

- 1. Motion to approve the payment of \$ 3,877.15 to Public Service for October utilities.

Motion by Commissioner _____
Seconded by Commissioner _____

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

- 2. Motion to approve the payment of \$ 57,440.17 to Florence Township 4th Quarter payment for Health and Dental Plan.

Motion by Commissioner _____
Seconded by Commissioner _____

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

- 3. Motion to approve the payment of \$ 5,424.98 to Florence Township for fuel usage for 6/21/23-9/30/23.

Motion by Commissioner _____
Seconded by Commissioner _____

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

GOOD OF THE BOARD:

Received thank you letter from Darlene Taylor of 50 Abrams Drive for the professionalism members of the department displayed in assisting her with their smoke and CO detectors.

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 2023-38 to discuss personnel, contract, and personnel administrative policies.

ROLL CALL: Fratinardo ____ Popso____ Ryan____ Schoen____ Arnold ____
Time: _____

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to come out of closed session.

Aye _____ Nay _____ Absent _____ Abstain_____

Time: _____

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.

Aye _____ Nay _____ Absent _____ Abstain_____

Time: _____