

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81177656533?pwd=M2R0L1pyT1RCZllVmViRkNGKzZRQT09>

Meeting ID: 811 7765 6533

Passcode: 903559

One tap mobile

+16469313860,81177656533#, *903559# US

+13017158592,81177656533#, *903559# 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 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.

SPECIAL MEETING 2024 CAPITAL BUDGET

Motion to open the Special Capital Budget meeting: This special meeting was advertised and posted in accordance with the requirements of N.J.S.A. 40A:14-84.

Motion by Commissioner _____ seconded by
Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

- 1) Purpose of the special meeting: to consider adoption of the fire district capital budget for the fiscal year beginning January 1, 2024, for Florence Township Fire District No.1.
- 2) Discuss and comments by the board.

3) Comments and questions from the public regarding the proposed capital plan.

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 _____

4) Final Discussion and comments by the board.

1. Motion to approve Resolution 2023-39 Authorizing the 2024 Capital Budget.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

Motion to close the Special Capital Budget meeting.

Motion by Commissioner _____ seconded by Commissioner _____ to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

Motion to open the Regular Meeting of the Florence Township Fire District No.1.

Motion by Commissioner _____ seconded by

Commissioner _____

ROLL CALL: Fratinardo____ Popso____ Ryan____ Schoen____ Arnold____

MEETING MINUTES:

Motion to approve the meeting minutes of October 23rd, 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 DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Close Session from October 23rd, 2023, discussed Per-Diem EMT compensation.
- 2. Close Session from October 23rd, 2023, discussed applicant’s background status.
- 3. Close Session from October 23rd, 2024, discussed employee benefit programs.

NEW BUSINESS:

- 1. Motion to approve Affiliation Service Agreement with Virtua Health Inc.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 2. Motion to approve Resolution 2023-40 Establishing the stipends and fringe benefits of the office of commissioner of Florence Township Fire District No. 1.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

3. Motion to approve Resolution 2023-41 establishing per-diem EMT hourly rate of compensation.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

4. Motion to approve Resolution 2023-42 establishing an employee referral incentive program.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

5. Motion to approve purchase of \$ 13,240 to Continental Fire and Safety for 4-complete sets of Ricochet Personal Protective Clothing coat and pants as approved in the2023 Budget.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

6. Motion to approve payment of \$ 11,979.31 to All Hands Fire Equipment for 19-Firefighter Personal Escape Systems as approved in the 2023 Budget.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Arnold _____

GOOD OF THE BOARD:

Received a Thank you correspondence from Danielle Yansick regarding the professionalism and compassionate treatment of her 6-year-old son who was injured during the event from our members assigned to the Riverbank Charter School Trunk and Treat on October 21st.

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 2023-43 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: _____