

**Florence Township Fire District #1**  
**Meeting Agenda**  
**September 11, 2023**

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

Time: Sep 11, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85860329668?pwd=dStoQ2wwMjFLQmlaem81bVk2d3ZIUT09>

Meeting ID: 858 6032 9668

Passcode: 144023

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One tap mobile

+13092053325,85860329668#, \*144023# US

+13126266799,85860329668#, \*144023# US (Chicago)

**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 August 28, 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 phase

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Close Session from August 28th, 2023, discussed candidate interview schedule.
- 2. Close Session from August 28th, 2023, EMS staffing directives and personnel overtime.
- 3. Close Session from August 28th, 2023, discussed Shop 40E representation.

**NEW BUSINESS:**

- 1. Motion to approve the payment of \$ 44,843 installment payment to First responder Joint Insurance Fund.

Motion by Commissioner \_\_\_\_\_

Seconded by Commissioner \_\_\_\_\_

ROLL CALL: Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_ Arnold \_\_\_\_\_

**GOOD OF THE BOARD:**

Fire/EMS personnel participated in welcoming students back to school at Roebing 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 2023-33 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: \_\_\_\_\_