

# Florence Township Fire District #1 Meeting Agenda September 25, 2023

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

Time: Sep 25, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 885 1384 1685

Passcode: 809725

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 September 11th, 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:**

Received application for Fire Dept Auxiliary from Christopher Barrella.

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

1. Close Session from September 11th, 2023, discussed personnel hiring and orientation.
2. Close Session from September 11th, 2023, discussed EMS personnel staffing.
3. Close Session from September 11th, 2023, discussed contract with Cherry Hill Fire Academy for new hire.

**NEW BUSINESS:**

1. Motion to approve the payment of \$ 86,973.36 to ESI Equipment Inc. for Holmatro Hydraulic Rescue Tools approved in 2023 Capital Budget.

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

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

2. Motion to approve the payment of \$ 5,975.44 to Public Service for August utilities.

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

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

**GOOD OF THE BOARD:**

1. Don Camus thanked the Fire Department for attendance at the remembrance tree planting and memorial for George Lengel by the Roebing Museum Society.

**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 2023-34 to discuss personnel, contract, and personnel administrative policies.

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

2. 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: \_\_\_\_\_