

Florence Township Fire District #1
Meeting Agenda
March 27, 2023

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

Time: Mar 27, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84463197307?pwd=RThpNG8rdk1Wekl5RjZlZUtqL2Urdz09>

Meeting ID: 844 6319 7307

Passcode: 474920

One tap mobile

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+13017158592,84463197307#, *474920# US (Washington DC)

This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments 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 March 13, 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 Division Applicant Anthony Krause background phase
EMS Division Employment Daniel Scully background phase

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 3/13/23 discussed personnel status.
- 2. Closed Session from 3/13/23 discussed personnel policy 321.
- 3. Closed Session from 3/13/23 discussed personnel eligibility for promotional exams.

NEW BUSINESS:

- 1. Motion to approve \$ 7,281.05 payment to PSEG for utilities from 2/4/23-3/1323.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 2. Motion to approve purchase of Command/Support Vehicle approved in Capital Budget from Hertrich Fleet Services State Contact #17-Fleet-00210 T2099 for \$52,704.00.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 3. Motion to approve payment of \$ 1,232.47 for fuel from 2/1/23-2/28/23 to Florence Township.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Arnold _____

- 4. Motion to approve Resolution 2023-17 Fire District Administrative Policy 321 Minimum Standards and Expectations Volunteer Fire Chief.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Arnold _____

GOOD OF THE BOARD:

EMS Division provided CPR training to employees of Boyd's pharmacy.

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 2023-18 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.

Time: _____

ADJOURNMENT:

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

Time: _____