

# Florence Township Fire District #1 Meeting Agenda April 24, 2023

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

Time: Apr 24, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88454575893?pwd=L3RxZXNyeWhBVE5uYnpFb3B3RWo5UT09>

Meeting ID: 884 5457 5893

Passcode: 133783

One tap mobile

+13126266799,88454575893#, \*133783# US (Chicago)

+16465588656,88454575893#, \*133783# US (New York)

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 April 10, 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:**

No New Applicants

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Closed Session from 4/10/23 discussed personnel sick leave use EMS.
- 2. Closed Session from 4/10/23 discussed personnel performance.

**NEW BUSINESS:**

- 1. Motion to approve \$ 53,497.53 payment to Florence Township for 2<sup>nd</sup> Quarter payment health and dental plan for district employees.

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

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

- 1. Motion to approve Resolution 20232-20 implementing an Employee Assistance Program.

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

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

- 2. Motion to approve a \$ 3,300 contract with All One Health for an Employee Assistance program (EAP).

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

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

**GOOD OF THE BOARD:**

**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 2023-21 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: \_\_\_\_\_