

# **Florence Township Fire District #1**

## **Meeting Agenda**

### **April 10, 2023**

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

Time: Apr 10, 2023, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82044296759?pwd=d2tPSVVJdHJlWGFlUVZlMU2RQM25Bdz09>

Meeting ID: 820 4429 6759

Passcode: 620702

One tap mobile

+13052241968,82044296759#, \*620702# US

+13092053325,82044296759#, \*620702# US

**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 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 27, 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 Anthony Krause background complete.  
EMS Division Applicant Daniel Scully background complete.

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Close Session from March 27, 2023, update on long term sick leave personnel.
- 2. Close Session from March 27, 2023, discussed employee’s assistance program.
- 3. Close Session from March 27, 2023, discussed personnel hiring.

**NEW BUSINESS:**

- 1. Motion to approve \$ 97,214.74 purchase of Holmatro Rescue Equipment and installation on NJ State Contract 17-Fleet -00820, approved in Capital Improvement budget.

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

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

- 2. Motion to approve \$ 38,694.49 purchase of Paratech Rescue Equipment and installation on NJ State Contract 17-Fleet -00757, and trade in of old equipment approved in Capital Improvement budget.

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

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

3. Motion to approve \$ 11,948.80 to Stryker Pro care Services for two-year contract for service and repair of the EMS Division's Stryker Equipment.

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

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

**GOOD OF THE BOARD:**

The department participated in the Township Easter Egg Hunt

**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 2023-19 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: \_\_\_\_\_