

Florence Township Fire District #1
Meeting Agenda
November 28, 2022

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

Time: Nov 28, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89624498116?pwd=aTdwZ2xSNnMrK3ZlEQkx5WlM5YkY2Zz09>

Meeting ID: 896 2449 8116

Passcode: 149041

One tap mobile

+13092053325,89624498116#,,,,*149041# US

+13126266799,89624498116#,,,,*149041# 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 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____ Taylor____

MEETING MINUTES

Motion to approve the meeting minutes of November 14, 2022, 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:

Applicant for EMS Division Taylor Miliano background phase.

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 11/14/22 personnel assignments discussed.

NEW BUSINESS:

- 1. Motion to approve the hiring of Kyle McQueen as a per-diem EMT for the EMS Division.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 2. Motion to approve Resolution 2022-59 Authorizing a property tax cap levy on February 18th, 2023, Fire District Election.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

GOOD OF THE BOARD:

Received a letter of appreciation from Captain Michael Smith of the NJSP thanking the EMS and Fire crews who responded and treated his father on November 22, 2022

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 2022-60 to discuss personnel, contract, and personnel administrative policies.

ROLL CALL: Fratinardo ____ Popso____ Ryan____ Schoen____ Taylor ____

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: _____