

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

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Join Zoom Meeting

<https://us02web.zoom.us/j/85120790252?pwd=a0lxMjh3T0oyalFzbTVRRIRvdnpIdz09>

Meeting ID: 851 2079 0252

Passcode: 845074

One tap mobile

+13126266799,,85120790252#,,,,*845074# US (Chicago)

+16465588656,,85120790252#,,,,*845074# US (New York)

MEETING TIME:

The meeting will start at 7:00pm

Call the meeting to order

Salute to the Flag

A moment of silence for the passing of Commissioner Charles Bauer, Jr.

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: Vacant _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

Membership Application:

1. N/A

OLD BUSINESS:

1. N/A

NEW BUSINESS:

1. Motion to adopt Resolution 2022-06; RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ESTABLISHING THE POSITIONS OF DEPARTMENT ADMINISTRATOR AND FIXING THE COMPENSATION FOR PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID POSITION.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Vacant _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

2. Motion to approve the purchase of a replacement computer for the IT administrator not to exceed \$2000.00.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

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 2022-7 to discuss personnel and contracts.

Note: Action may will be taken after closed session.

ROLL CALL: Vacant _____ Fratinardo _____ Popso _____ Ryan _____ Schoen.

Time: _____

2. Motion by Commissioner _____ and Seconded by Commissioner to come out of closed session.

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____

New Business Continued:

A. _

B. _

ADJOURNMENT:

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

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____