

Florence Township Fire District #1

Meeting Agenda

February 14, 2022

www.zoom.us and pick join a meeting in the upper right portion of the screen. The meeting id and password are below. You will be required to perform a brief file download if you have never used zoom before.

Join Zoom Meeting

<https://us02web.zoom.us/j/86406522843?pwd=ZnJXMWw1MnpUTnhCOEFqUnF0TTVsZz09>

Meeting ID: 864 0652 2843

Passcode: 965948

One tap mobile

+13017158592,,86406522843#,,,,*965948# US (Washington DC)

+13126266799,,86406522843#,,,,*965948# 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: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

MEETING MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to approved the meeting minutes of January 10th regular and January 24th Workshop.

Aye _____ Nay _____ Absent _____ Abstain _____

PRESENTATION OF BILLS

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

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

Aye _____ Nay _____ Absent _____ Abstain _____

Membership Application:

1. N/A

OLD BUSINESS:

1. N/A

NEW BUSINESS:

1. Motion to approve 7000 dollars for the replacement of 5 desktops and the addition of one laptop.

Motion by Commissioner _____
Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

2. Motion to approve contracting with Aladtec for Department scheduling and administration.

Motion by Commissioner _____
Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

3. Motion to approve Policy 1100 Emergency Medical Services Standard Operating Procedures.

Motion by Commissioner _____
Seconded by Commissioner _____

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

GOOD OF THE BOARD:

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

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 2022-5 to discuss personnel and contracts.

Note: Action will be taken after closed session.

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

Time: _____

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

New Business Continued:

- A. _
- B. _

ADJOURNMENT:

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