

Florence Township Fire District #1 Meeting Agenda April 11, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85783326434?pwd=SWtBcVJyazR6TkVjSnhJMTVLTXg0Zz09>

Meeting ID: 857 8332 6434

Passcode: 573571

One tap mobile

+13126266799,,85783326434#,,,,*573571# US (Chicago)

+16465588656,,85783326434#,,,,*573571# US (New York)

MEETING TIME:

The meeting will start at 7:00pm

Call the meeting to order

Salute to the Flag

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 by to approve the meeting minutes of March 14, 2022 regular and March 28, 2022 Workshop meetings.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

PRESENTATION OF BILLS

Motion by to pay all bills.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURERS REPORT:

Motion approve the Treasurers report

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

Membership Application:

1. N/A

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve a payment of 139,190.00 dollars to the Police and Fire Retirement System.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

2. Motion to approve a payment of 12,706.00 dollars to the Public Employees Retirement System.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

3. Motion to approve a payment of 41,376 dollars for the second annual installment of the annual Joint Insurance Fund assessment.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ **Popso** ____ **Ryan** ____ **Schoen** ____ **Taylor** ____

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 2022-14 to discuss personnel and contracts.

Note: Action may 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** _____