

Florence Township Fire District #1 Meeting Agenda May 23, 2022

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Join Zoom Meeting

<https://us02web.zoom.us/j/84191589207?pwd=R253SFRpWIZMeUVKbmwwUGJYbUpiZz09>

Meeting ID: 841 9158 9207

Passcode: 921690

One tap mobile

+13017158592,,84191589207#,,,,*921690# US (Washington DC)

+13126266799,,84191589207#,,,,*921690# 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 _____

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. None

NEW BUSINESS:

1. Motion to adopt Resolution 2022-21 appointing Barclay Insurance Group/Steve Walsh as your Risk Management Consultant

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.

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

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2022-22 to discuss personnel and contracts.

ROLL CALL: Fratinardo ___ Popso ___ Ryan ___ Schoen ___ Taylor ___

Time: _____

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

ADJOURNMENT:

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