

**Florence Township Fire District #1
Meeting Agenda
July 25, 2022**

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

Time: Jul 25, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89781339683?pwd=T29DUlk2aHVKYzMzYjNEQkdUOE3Zz09>

Meeting ID: 897 8133 9683

Passcode: 284665

One tap mobile

+13126266799,,89781339683#,,, *284665# US (Chicago)

+16465588656,,89781339683#,,, *284665# US (New York)

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 July 11, 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:

New Applicant Bianca Cheverez
Applicants Duarte and Tharp scheduled for fingerprinting

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

1. Closed Session from 6/27/22 personnel discussion resolved.
2. Closed session from 6/27/22 contract reviewed and progressing
3. Payment of bond interest to DTC for the building bond total of: \$30,015.63

NEW BUSINESS:

1. Motion to adopt Resolution 2022-29 approving application for American Rescue Grant for Firefighters through the NJ Department of Community Affairs.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Taylor _____

2. Motion to adopt Resolution 2022-30 approving Robert Tharp Jr. as controlling person of bank accounts held with Truist Bank.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to renew the annual Transport Agreement with Virtua Health Inc.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinaro _____ Popso____ Ryan____ Schoen____ Taylor _____

4. Request approval to purchase Holmatro Hydraulic Rescue Cutter from ESI Equipment for the total of \$ 8,431 on NJ State Contract #17-Fleet-00820

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo ____ Popso____ Ryan____ Schoen____ Taylor ____

GOOD OF THE BOARD:

1. The BCESTC FF1 graduation ceremony for F/F Jacob Meade and F/F Kayleigh Sharry is July 28th at BCIT time 1900 hrs.

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 2022-31 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.

Time: _____

ADJOURNMENT:

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