

**Florence Township Fire District #1
Meeting Agenda
August 8, 2022**

Topic: Regular Meeting of The Florence Twp. Fire District No. 1 Board of Fire Commissioner

Time: Aug 8, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83201711724?pwd=bEFrTTBKcDdkVTJ5QUVHZld1R2x0dz09>

Meeting ID: 832 0171 1724

Passcode: 900920

One tap mobile

+13017158592,,83201711724#,,, *900920# US (Washington DC)

+13126266799,,83201711724#,,, *900920# 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____

MEETING MINUTES

Motion to approve the meeting minutes of July 25, 2022, workshop meeting.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURERS REPORT:

Motion to approve the Treasurers report

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:

Applicant for EMS employment JD Taylor background phase

Applicant for Fire Division Bianca Cheverez background phase

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

1. Closed session from 7/25/22 personnel report on applicants.

NEW BUSINESS:

1. Motion to adopt Resolution 2022-32 approving new hourly rate for per-diem EMT employees and eliminating pay scale stipulations and differentials.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

2. Motion to adopt Resolution 2022-33 extending the terms of Commissioner Fratinardo and Taylor until February 2023.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to adopt Resolution 2022-34 scheduling the election for fire commissioner to the third Saturday in February of 2023 as per court order.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to adopt Resolution 2022-36 authorizing moving the February annual election to the November General Election.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

5. Motion approve payment to the FIRST Responder Joint Insurance Fund for the insurance plan final installment in the amount of \$ 41,376.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

6. Motion approve payment to USbancorp in the amount of \$ 50,546.90 for the contract payment on Engine 4011.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo _____ Popso____ Ryan____ Schoen____ Taylor _____

GOOD OF THE BOARD:

1. Received a letter from Chief Ekelburg of the Endeavor Emergency Squad thanking the district's EMS division for our assistance during the County Farm fair.

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 2022-35 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.