

**Florence Township Fire District #1  
Meeting Agenda  
July 11, 2022**

Topic: Regular meeting of the Board of Fire Commissioners Florence  
Township Fire District No. 1  
Time: Jul 11, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82938249340?pwd=akt6UHZ2azVtMlliSDJiYkthd0d6QT09>

Meeting ID: 829 3824 9340

Passcode: 992732

One tap mobile

+13017158592,,82938249340#,,,\*992732# US (Washington DC)

+13126266799,,82938249340#,,,\*992732# 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 June 27, 2022, workshop 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 \_\_\_\_\_

**TREASURERS REPORT:**

Motion to approve the Treasurers report

Motion by Commissioner \_\_\_\_\_

Seconded by Commissioner \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**Membership Application:**

Khavon Duarte background phase

Robert Tharp background phase

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

1. Closed Session from 6/27/22 contact pending.
2. Audit report has not been received.
3. Bldg. Bond payment was wired to The Depository Trust Co. on 7/8/22

**NEW BUSINESS:**

1. Motion payment for 3<sup>rd</sup> quarter payment of health care costs to Florence Twp. in the amount of \$ 45,470.04

Motion by Commissioner \_\_\_\_\_

Seconded by Commissioner \_\_\_\_\_

ROLL CALL: Fratinardo \_\_\_\_ Popso \_\_\_\_ Ryan \_\_\_\_ Schoen \_\_\_\_ Taylor \_\_\_\_

2. Motion to purchase a forcible entry door prop with cutting station from Firehouse Innovations Corp as the sole provider of door prop in the amount of \$ 7,905.00

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 2022-28 to discuss personnel and contracts.

ROLL CALL: Fratinardo \_\_\_\_ Popso\_\_\_\_ Ryan\_\_\_\_ Schoen\_\_\_\_ Taylor \_\_\_\_

Note: Action may be taken after closed session.

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.