

**Florence Township Fire District #1  
Meeting Agenda  
August 22, 2022**

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

Time: Aug 22, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86210018206?pwd=dmpSQjh4ZVhLL2xRQ3RPcm5NakFpZz09>

Meeting ID: 862 1001 8206

Passcode: 642558

One tap mobile

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+13017158592,,86210018206#,,, \*642558# US (Washington DC)

**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 August 8, 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:**

Applicant Bianca Cheverez submitted for background  
EMS division applicant Taylor submitted to background  
New Applicant FD Matthew Phillips  
New Applicant Auxiliary Christine Belonis

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

1. Closed Session from 8/8/22 contract language reviewed

**NEW BUSINESS:**

1. Motion to adopt Resolution 2022-37 rescinding resolution 2022-36 as ordered by NJ Dept. of Community Affairs regarding the November 2023 election.

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

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

**GOOD OF THE BOARD:**

**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 2022-38 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.