

Florence Township Fire District #1 Meeting Agenda October 24, 2022

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

Time: Oct 24, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 840 9850 6833

Passcode: 986594

One tap mobile

+13126266799,84098506833#,,,,*986594# US (Chicago)

+16465588656,84098506833#,,,,*986594# 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 October 10, 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 for EMS Division: Andrew Tolstoy medical phase

Applicant for EMS Division Daniel Meyers medical phase

Applicant for EMS Division Kyle McQueen medical phase

Applicant for EMS Division Mary Phuangthong interview scheduled

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed Session from 10/10/22 personnel discussion resolved.

NEW BUSINESS:

- 1. Motion to approve Resolution 2022-46 approving EMS Division operational policy 1133 Quality Management.

Motion by Commissioner _____
Seconded by Commissioner _____

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

- 2. Motion to approve Resolution 2022-47 approving EMS Division operational policy 1158 Transportation of Service Dogs.

Motion by Commissioner _____
Seconded by Commissioner _____

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

3. Motion to approve Resolution 2022-48 approving EMS Division operational policy 1106 NJ Office of Emergency Medical Services Inspection.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to approve Resolution 2022-49 approving EMS Division operational policy 1105 NJ Department of Health Office of Emergency Medical Services Regulatory Compliance

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

5. Motion to approve Resolution 2022-50 approving EMS Division operational policy 1115 Training Requirements

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

6. Motion to approve Resolution 2022-51 approving EMS Division operational policy 1135 Emergency Vehicle Operation.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

7. Motion to approve Resolution 2022-52 approving EMS Division operational policy 1160 Abuse, Assault and Crime Scene Operations

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

8. Motion to approve Resolution 2022-53 approving EMS Division operational policy 1188 Infection Control and Universal Precautions.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

9. Motion to approve Resolution 2022-54 approving enrollment by the Fire District into the NJ State Disability Insurance program as per contract with IAFF Local 3091 Shop 40 firefighters.

Motion by Commissioner _____
Seconded by Commissioner _____

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

GOOD OF THE BOARD:

Fire Department will participate in Red Ribbon week ceremony at Roebling Elementary School on October 24th.

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 2022-40 to discuss personnel, contract, and personnel administrative policies.

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.

Time: _____