

Florence Township Fire District #1
Meeting Agenda
September 12, 2022

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

Time: Sep 12, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83226399038?pwd=Zi9MR3lmZm5uUkwyS2RH a09Qb1h3QT09>

Meeting ID: 832 2639 9038

Passcode: 198935

One tap mobile

+13126266799,,83226399038#,,, *198935# US (Chicago)

+16465588656,,83226399038#,,, *198935# 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 August 22, 2022, workshop meeting.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

TREASURER’S 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 interview completed
- Applicant for Fire Division Bianca Cheverez interview completed
- Applicant for Fire Division Matthew Phillips background phase
- Applicant for Ladies Auxiliary Christine Belonis background phase

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed session 8/22/22 IAFF Local 3091 contract reviewed

NEW BUSINESS:

- 1. Motion to issue a purchase order to Penn Power Systems in the amount of \$ 36,422 for phase 1 of replacing the transfer switch for the generator.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

GOOD OF THE BOARD:

- 1. Received a letter from the Ingham family thanking the EMS and Fire personnel for excellent patient care for their family member.

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 2022-39 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.