

# Florence Township Fire District #1

## Meeting Agenda

### September 26, 2022

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

Time: Sep 26, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87382528495?pwd=eU5GYVhwTHVTeWdUMUxhQzFIT05nZz09>

Meeting ID: 873 8252 8495

Passcode: 260856

One tap mobile

+13017158592,87382528495#,,,,\*260856# US (Washington DC)

+13092053325,87382528495#,,,,\*260856# US

**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:**

EMS division applicant Taylor medical phase

**FIRE DISTRICT ADMINISTRATOR REPORT:**

**OLD BUSINESS:**

- 1. Closed Session from 9/12/22 tentative contract agreement reviewed.

**NEW BUSINESS:**

- 1. Motion to approve payment to Florence Township in the amount \$45,470.04 for 4<sup>th</sup> quarter health and dental benefits plans.

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

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

- 2. Motion to approve payment to Florence Township in the amount \$7082.47 for gasoline and diesel usage from 5/1/22-8/31/22.

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

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

- 3. Motion to approve IAFF Local 3091 contract with the firefighters of shop 40 for the period of 1/1/2022-1/1/2024.

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

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

4. Motion to approve employment of Bianca Cheverez to Florence Township Fire District No. 1 EMS Division as a per-diem EMT.

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 2022-40 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.