

Florence Township Fire District #1

Meeting Agenda

October 10, 2022

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

Time: Oct 10, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85474608936?pwd=dIEzdHltTWY0NjBCVW1iUWNid2ZqUT09>

Meeting ID: 854 7460 8936

Passcode: 823971

One tap mobile

+16469313860,85474608936#,,,,*823971# US

+13017158592,85474608936#,,,,*823971# 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 September 26th, 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 Division Andrew Tolstoy background complete
Applicant for EMS Division Kyle McQueen background phase

FIRE DISTRICT ADMINISTRATOR REPORT:

OLD BUSINESS:

- 1. Closed session 9/26/22 IAFF Local 3091 contract ratified.
- 2. Closed Session 9/26/22 Policies 786, 787, 788 reviewed.

NEW BUSINESS:

- 1. Motion to approve Resolution 2022-41 accepting audit report for the year

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

- 2. Motion to approve Resolution 2022-42 approving administrative policy 786 healthcare option for full time employees.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

3. Motion to approve Resolution 2022-43 approving administrative policy 787 injury reporting procedure.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

4. Motion to approve Resolution 2022-44 approving administrative policy 788 Uniformed Fire Department Sick Leave Procedure.

Motion by Commissioner _____
Seconded by Commissioner _____

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen____ Taylor _____

GOOD OF THE BOARD:

1. Fire Company Dinner scheduled for November 19th, 2022

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 2022-45 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.
Time: _____

