

Florence Township Fire District #1 Meeting Agenda December 27, 2021

The Monthly meetings are now open to public; however we will continue to broadcast our meetings via the zoom platform to extend our outreach to the public. In accordance with CDC guidelines unvaccinated people are required to wear mask.

Join Zoom Meeting

<https://us02web.zoom.us/j/89641573116?pwd=QkFidIRzT013amR2SjRNUUI2QzVnZz09>

Meeting ID: 896 4157 3116

Passcode: 656004

One tap mobile

+13017158592,,89641573116#,,,,*656004# US (Washington DC)

+13126266799,,89641573116#,,,,*656004# US (Chicago)

MEETING TIME: The meeting will start at 7:00pm

Call to Order

Salute to the Flag

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: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____

SWEARING IN CERAMONY:

Battalion Chief Arnold Miler is to be sworn in as Battalion Chief for the years 2022 through 2023. To be sworn in by Mayor Craig H. Wilkie.

Short intermission for cake @ _____

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS:

1. N/A

NEW BUSINESS:

1. Motion to adopt resolution 2021-43 FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST RENEWAL AGREEMENT

Motion by Commissioner _____ Seconded by _____

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

2. Motion to adopt resolution 2021-44 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner _____ Seconded by _____

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

MEETING UP OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

Motion by _____ second by _____ to close the meeting to the public.

Aye _____ Nay _____ Absent _____ Abstain _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2021-45 to discuss personnel and contracts.

Note: Action may be taken after closed session.

ROLL CALL: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____
Time: _____

1. Motion by Commissioner _____ and Seconded by Commissioner
_____ to come out of closed session.
Time: _____

NEW BUSINESS:

(Continued)

2.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn
the meeting.

Aye _____ Nay _____ Absent _____ Abstain _____

Time: _____