

# Florence Township Fire District #1 Meeting Agenda January 11, 2020

[www.zoom.us](http://www.zoom.us) and pick join a meeting in the upper right portion of the screen. The meeting id and password are below. You will be required to perform a brief file download if you have never used zoom before.

Join Zoom Meeting

<https://us02web.zoom.us/j/89115750469?pwd=NGIZN0JYV092bVAwZEV5bkpYaHd0Q0T09>

Meeting ID: 891 1575 0469

Passcode: 037890

One tap mobile

+16465588656,,89115750469#,,,,\*037890# US (New York)

+13017158592,,89115750469#,,,,\*037890# US (Washington D.C) 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:** Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen \_\_\_\_\_

## **PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

## **TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**OLD BUSINESS: None**

**NEW BUSINESS:**

**ROLL CALL:** Bauer\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_

1. Motion to Approve \$32,703.13 bond payment .

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_

**GOOD OF THE BOARD:**

- 1.
- 2.
- 3.
- 4.

**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 2020-1 to discuss personnel and contracts.

Note: No action will be taken after closed session.

ROLL CALL: Bauer \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen.

Time: \_\_\_\_\_

2. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner to come out of closed session.

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.