

Florence Township Fire District #1

Meeting Agenda

January 25, 2021

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/85376602688?pwd=RFcycEJkV0o4N3l0b3l6UVh2Mm9JUT09>

Meeting ID: 853 7660 2688

Passcode: 529408

One tap mobile

+13126266799,,85376602688#,,,,*529408# US (Chicago)

+16465588656,,85376602688#,,,,*529408# 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: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____

MEETING MINUTES: Approve previous meeting minutes.

PRESENTATION OF BILLS

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

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS:

1. Reminder: The District election is still April 20th and no new guidance has been received.
 - a. Pursuant to Executive Order No. 203, signed by Governor Murphy on 12/21/2020, fire district elections have been postponed until April 20, 2021. Please note that while the election dates have been modified, there are no modifications to existing budget timelines. The Division is awaiting further guidance whether elections will be held utilizing mail-in ballots or having in-person voting. Officials will be notified by the Division once this has been decided.
- 2.

NEW BUSINESS:

1. Motion to authorize the application for the 2021 SAFER grant to fund rescue equipment. The application will be completed by an independent grant writer with a cost not to exceed \$1000.

Motion by Commissioner _____ seconded by Commissioner _____

Ayes ____ Nays ____ Abstain ____ Absent ____

- 2.

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 2021-2 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.

New Business (Continued)

3.

ADJOURNMENT:

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