

# Florence Township Fire District #1 Meeting Agenda December 13, 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/89312980785?pwd=SHU0OXo0VGZEBjBMMINoMSs3SnQwdz09>

Meeting ID: 893 1298 0785

Passcode: 751932

One tap mobile

+13017158592,,89312980785#,,,,\*751932# US (Washington DC)

+13126266799,,89312980785#,,,,\*751932# 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 \_\_\_\_\_

### **Approval of Previous Minutes**

Motion to approve the minutes of the previous meetings January 11<sup>th</sup> 2021 through November 22<sup>nd</sup> 2021.

Motion to Approve \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**PRESENTATION OF BILLS**

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

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

**TREASURES REPORT**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve the treasure's report

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

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to adopt resolution 2021-40 2022 Fire District Budget Resolution.

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

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

2. Motion for the Capital purchase of a Command and/or Support vehicle not to exceed 52,000 dollars. 38,850 dollars will be refunded by the Township through pilot money upon final adoption of their budget.

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

Discussion on the motion?

Open the meeting to the Public

**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 \_\_\_\_\_

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

3. Motion to adopt resolution 2021-41 establishing the positions of paid Emergency Medical Technicians.

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 2021-42 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: \_\_\_\_\_