

**Florence Township Fire District #1
Meeting Agenda
February 8, 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/89885236298?pwd=dGMvVkpuTHYyaThTekk3ODcyaE8wQT09>

Meeting ID: 898 8523 6298

Passcode: 557092

One tap mobile

+13126266799,,89885236298#,,,,*557092# US (Chicago)

+16465588656,,89885236298#,,,,*557092# 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 _____

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.

NEW BUSINESS:

1. Motion to approve the payment of poll workers for the annual fire district election in the amount of \$150 per poll worker if needed.

Motion by _____ Seconded by _____

Aye ___ Nay ___ Abstain ___ Absent ___

2. Motion to approve \$6000 for EMS jackets; which is a not to exceed number. This will issue every riding EMT a jacket.

Motion by _____ Seconded by _____

Aye ___ Nay ___ Abstain ___ Absent ___

3. Motion to open the meeting to the public to discuss the 2021 Fire District Budget.

Motion by _____ Seconded by _____

Aye ___ Nay ___ Abstain ___ Absent ___

4. Motion to close the Meeting to the public to discuss the 2021 Fire District Budget.

Motion by _____ Seconded by _____

Aye ___ Nay ___ Abstain ___ Absent ___

5. Motion to adopt resolution 2021-03 adopting the 2021 Annual Fire District Budget.

Motion by _____ Seconded by _____

ROLL CALL: Bauer ___ Fratinaro ___ 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 2021-4 to discuss personnel and contracts.

Note: Action may 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)

6.

ADJOURNMENT:

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