

# Florence Township Fire District #1

## Meeting Agenda

### February 22, 2021

[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/84694246393?pwd=cVZtUSsybStGaW81Zy9HMmo1bE9pQT09>

Meeting ID: 846 9424 6393

Passcode: 158910

One tap mobile

+16465588656,,84694246393#,,,,\*158910# US (New York)

+13017158592,,84694246393#,,,,\*158910# US (Washington DC)

#### 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 \_\_\_\_\_

**Swearing in of EMS Lt. Jeffery Steere**

#### PRESENTATION OF BILLS

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

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

**OLD BUSINESS:**

1. Election update below from the State of NJ <https://covid19.nj.gov/faqs/nj-information/reopening-guidance-and-restrictions/have-elections-moved-or-changed-in-new-jersey-because-of-covid-19>

February fire district elections, March special school elections, and all other special elections for filling vacancies or deciding municipal questions are postponed until April 20th, 2021, where they will coincide with the regular April school board elections for those districts which still hold them.

These elections scheduled for April 20th, as well as municipal non-partisan elections scheduled for May 11th, will be conducted in person. As always, voters will have the ability to request a vote-by-mail ballot for any reason.

All in-person polling places will adhere to proper health and safety protocols, including face coverings, social distancing, and frequent sanitization.

To request a vote-by-mail ballot, visit the [NJ Division of Elections' Vote-by-Mail information page](#).

2. Safer grant applied for this pass period for rescue tools in the amount of \$170,000

**NEW BUSINESS:**

1. Motion to approve a \$20,968.86 payment to BB&T to pay off the loan for the SCBA project.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

2. Motion to approve the first reading of the proposed changes to Policy 291.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**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 2021-5 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)

**1.**

**ADJOURNMENT:**

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