

# Florence Township Fire District #1 Meeting Agenda March 8, 2021

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Join Zoom Meeting

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Meeting ID: 862 5517 4029

Passcode: 128923

One tap mobile

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MEETING TIME: The meeting will start at 7:00pm

### Call to Order

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

Reorganization:

In light of executive order number 203 which extended the date of Fire District elections from February 20<sup>th</sup> to April 17<sup>th</sup> 2021, I Commissioner \_\_\_\_\_ make motion to me extend the term of office for Commissioner Robert Schoen and Jason Ryan until they are sworn in if elected at the next regularly scheduled meeting after the election.

Motion by \_\_\_\_\_ Seconded By \_\_\_\_\_

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

Nominations for Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Vice-Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Treasurer

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Secretary/Clerk

Motion \_\_\_\_\_, second \_\_\_\_\_

Year 2021 Commissioners

Chairman -

Vice-Chairman -

Secretary -

Treasurer -

Commissioner -

**APPLICATIONS FOR MEMBERSHIP:**

1. There are three pending applications for membership -

**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:**

1. Budget hearing will be at the regular scheduled Workshop Meeting on March 22<sup>nd</sup> 2021-

**NEW BUSINESS:**

1. Motion to approve Resolution 2021-6 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

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

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

2. Motion to approve Resolution 2021-7 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

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

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

3. Motion to approve Resolution 2021-8 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

4. Motion to approve Resolution 2021-9 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

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

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

5. Motion to approve Resolution 2021-10 RESOLUTION APPOINTING  
DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

6. Motion to approve Resolution 2020-11 RESOLUTION APPOINTING  
DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE  
DISTRICT NO. 1

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:**

N/A

**ADJOURNMENT:**

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