

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

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Join Zoom Meeting

<https://us02web.zoom.us/j/86255174029?pwd=KzNGOGxxM3YvZU5COTIQelpvMVI0dz09>

Meeting ID: 862 5517 4029

Passcode: 128923

One tap mobile

+16465588656,,86255174029#,,,,*128923# US (New York)

+13126266799,,86255174029#,,,,*128923# US (Chicago)

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

Call to Order

ROLL CALL: Bauer _____ Fratinardo____ Popso _____ Ryan _____ Schoen _____

Reorganization:

In accordance with executive order number 203, which extended the date of Fire District elections from February 20th to April 17th 2021, I Commissioner _____, make motion to me extend the term of office for Commissioner Robert Schoen and Jason Ryan until the next regularly scheduled meeting after the election.

Motion by _____ Seconded By _____

ROLL CALL: Bauer _____ Fratinardo____ Popso _____ Ryan _____ Schoen _____

I Commissioner _____ make a motion to hold all executive seats in place until the next meeting following the annual election.

Motion by _____ Seconded By _____

ROLL CALL: Bauer _____ Fratinardo____ Popso _____ Ryan _____ Schoen _____

APPLICATIONS FOR MEMBERSHIP:

1. Motion to approve Mac Kelly, Jacob Meade, and Scott Daily pending background and medical clearances.

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 22nd 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_____

7. Motion to approve the 2021 Breathing air system contract with Continental Fire and Safety.

Motion by Commissioner _____ Seconded by Commissioner _____

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:

N/A

ADJOURNMENT:

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