

Florence Township Fire District #1

Meeting Agenda

May 24, 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/83565700207?pwd=ZTM4V1Q4T1MxOEIyaGJibFAyVERZUTO9>

Join Zoom Meeting

<https://us02web.zoom.us/j/88916411289?pwd=MGx5d0d2MFZFOTBmcjEyZVBnVUJrZz09>

Meeting ID: 889 1641 1289

Passcode: 675048

One tap mobile

+13017158592,,88916411289#,,,,*675048# US (Washington DC)

+13126266799,,88916411289#,,,,*675048# 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 _____

APPLICATIONS FOR MEMBERSHIP:

1. N/A

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS:

-2021 Fire District Budget- On Wednesday the Florence Township Council passed resolution 2021-107 which amended the 2021 Fire District Budget. The Resolution amended the budget by 32,000 dollars.

NEW BUSINESS:

1. Motion to approve the purchase of 2 Ferno EXL Scoop Stretchers not to exceed \$2,800.

Motion by Commissioner _____ Seconded by _____

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

2. Motion to approve a three year contract with Active 911 for a price not to exceed \$3200.

Motion by Commissioner _____ Seconded by _____

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

3. Motion to approve a three year contract with Active 911 for a price not to exceed \$3200.

Motion by Commissioner _____ Seconded by _____

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

4. Motion to approve a one year agreement with ESRI for \$1000.00.

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.

Motion by _____ second by _____ to close the meeting to the public.

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

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2021-17 to discuss personnel and contracts.

Note: Action may be taken after closed session.

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____
Time: _____

3. Motion by Commissioner _____ and Seconded by Commissioner to come out of closed session.

ADJOURNMENT:

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