

# Florence Township Fire District #1 Meeting Agenda June 28, 2021

The Monthly meetings are now open to public; however we will continue to broadcast our meetings via the zoom platform to extend our outreach to the public.

Topic: Florence Township Fire Commission Workshop Meeting  
Time: Jun 28, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84341509583?pwd=YTBWwDJrQTR2YUFWnFUyK5EN1ZJQT09>

Meeting ID: 843 4150 9583

Passcode: 003021

One tap mobile

+13126266799,,84341509583#,,,,\*003021# US (Chicago)

+16465588656,,84341509583#,,,,\*003021# US (New York)

**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 \_\_\_\_\_

### **PRESENTATION OF BILLS**

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

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

**CLOSED SESSION:**

1. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to adopt resolution 2021-19 to discuss personnel and contracts.

Note: Action will be taken after closed session. (must be read)

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

1. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner to come out of closed session.

Time: \_\_\_\_\_

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to adopt Resolution 2021-20 setting compensation rates for Per Diem EMT employees

Motion by Commissioner \_\_\_\_\_ Seconded by \_\_\_\_\_

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

2. Motion to approve \$12,000 for 8 I-pad tablets and mounting hardware for the ambulances, engines, tower and command cars.

Motion by Commissioner \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**GOOD OF THE BOARD:**

- 1. \_
- 2. \_

**MEETING UP OPEN TO THE PUBLIC:**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public.

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

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

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

**ADJOURNMENT:**

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

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

Time: \_\_\_\_\_