

Florence Township Fire District #1 Meeting Agenda July 12, 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. In accordance with CDC guidelines unvaccinated people are required to wear mask.

Join Zoom Meeting

<https://us02web.zoom.us/j/89742466598?pwd=dS9HUHBoalJYUktyMkFtM2EvSnJDdz09>

Meeting ID: 897 4246 6598

Passcode: 298036

One tap mobile

+16465588656,,89742466598#,,,,*298036# US (New York)

+13017158592,,89742466598#,,,,*298036# US (Washington DC)

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:

Motion by Commissioner _____ and seconded by Commissioner _____ to approve the applications of _____ pending background and medical clearances.

Aye _____ Nay _____ Absent _____ Abstain _____

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.

NEW BUSINESS:

1. Motion to approve the Building Bond premium (CUSIP # 340380BG8) of \$215,000.00

Motion by Commissioner _____ Seconded by _____

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

2. Motion to approve the Building Bond interest payment (CUSIP #'s 340380BG8, 340380BH6, 340380BJ2, 340380BK9, 340380BL7, 340380BM5, 340380BN3, 340380BP8, 340380BQ6) of \$32,703.13

Motion by Commissioner _____ Seconded by _____

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

3. Motion to approve up \$2500 for a cloud based internet site.

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.

Aye _____ Nay _____ Absent _____ Abstain _____

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

Aye _____ Nay _____ Absent _____ Abstain _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2021-22 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.

Time: _____

NEW BUSINESS:

(continued)

3.

ADJOURNMENT:

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

Aye _____ Nay _____ Absent _____ Abstain _____

Time: _____