

# Florence Township Fire District #1 Meeting Agenda July 26, 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/85614823484?pwd=R3dab0Uzd3Jza2Q2SUUp3MDY4Y0ZFZz09>

Meeting ID: 856 1482 3484

Passcode: 797563

One tap mobile

+16465588656,,85614823484#,,,,\*797563# US (New York)

+13017158592,,85614823484#,,,,\*797563# 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 Terrill Dashaw Harris 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 \$2,500 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: \_\_\_\_\_