

**Florence Township Fire District #1
Meeting Agenda
November 9, 2020**

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/84396437917?pwd=dDdhekhMY013TFIxTUhDSmp6a0tGUT09>

Meeting ID: 843 9643 7917

Passcode: 813710

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

This meeting is being held in accordance with the open public meeting at. Notice of this meeting has been placed on the Departments Website, Facebook Account, the Township Calendar, and the Township Website and published in the Burlington County Times and the 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 _____

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS: None

NEW BUSINESS:

1. Motion to approve the purchase of 200 face mask printed with the Department Patch. Not to exceed \$2000

Motion by Commissioner _____ seconded by Commissioner _____
Aye _____ Nay _____ Absent _____ Abstain _____

2. Motion to approve the purchase of up to 5 sets of turnout gear in accordance with NJ State Contract.

Motion by Commissioner _____ seconded by Commissioner _____
Aye _____ Nay _____ Absent _____ Abstain _____

3. Motion to approve the contract with Local 3091 from 1-1-2019 thorough 12-31-2021 and to allow the Chairman and Vice Chairman to execute the same.

Motion by Commissioner _____ seconded by Commissioner _____

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

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:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2020-26 to discuss personnel and contracts.

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

Time: _____

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

ADJOURNMENT:

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