

**Florence Township Fire District #1
Meeting Agenda
December 14, 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/82969476515?pwd=Y241ZDRtQWVSLytDbUpIMCtGcmhxUT09>

Meeting ID: 829 6947 6515

Passcode: 628949

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 by to declare the 2003 Ford Crown excess property to be auctioned on the Gov Deals website.

Motion by Commissioner _____ seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

2. Motion to approve \$4000 dollars for 2 laptops, 4 monitors, 2 docking stations.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

3. Motion to approve the proposed 2021 Fire District Budget.

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 2020-29 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.

NEW BUSINESS: (cont.)

5. Motion to hire (____) EMT(s) pending the competition of background checks and medical evaluations.

Motion by Commissioner _____ seconded by Commissioner _____

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

6. Motion to appoint EMT(s) _____, _____ as EMS lieutenants for the calendar year 2021.

Motion by Commissioner _____ seconded by Commissioner _____

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

ADJOURNMENT:

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