

**Florence Township Fire District #1  
Meeting Agenda  
January 13, 2020**

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

Call to order  
Salute to the flag  
“Sunshine Statement”

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

**SWEARING-IN CEREMONY**

- Robert Reillo – Captain
- Brian Schwarz, Michael Tomaszewski, and Basilio DeJesus, Jr. - Lieutenants

*Brief intermission for refreshments.*

Intermission ended when? \_\_\_\_\_

**CHIEF REPORT:** Steven Taylor sent via email

**BATTALION CHIEF / ADMINISTRATOR:** Brian Richardson sent via email

**COMMITTEE REPORTS:**

*Insurance:*

- 

*Purchases:*

- 

*Policy:*

- 

*Radio*

- 

*Fire Company Liaison/Fire Company*

- 1.
- 2.

**APPLICATIONS FOR MEMBERSHIP:**

Daniels Meyers – Motion Commissioner \_\_\_\_\_ to approve the application which was seconded by Commissioner \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**COMMUNICATIONS:**

**PRESENTATION OF BILLS**

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

**TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

**OLD BUSINESS:**

- Adopt Resolution 2020-01 Amending the 2020 Budget.

**2019 BUDGET HEARING:**

1. Motion open the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

2. Motion close the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

3. Adopt Resolution 2020-2 which is the **2020 Budget**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

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

**NEW BUSINESS:**

1. Approve bond payment - \$35,065.63

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

4. Approve polling workers and pay rate for the 2020 election on February 13<sup>th</sup> 2020  
-Number and pay rate?  
-Paid \$150 each in 2019 election

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**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. Adopt Resolution 2020-3 – Closed Session to discuss personnel and contracts

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

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

2. Motion to adjourn closed session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

New Business / Continued if needed

- 5.
- 6.
- 7.

**ADJOURNMENT:**

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