

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

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

Call to order  
Salute to the flag  
“Sunshine Statement”

Oath of office – Commissioner Charles Bauer  
Commissioner Andrew Popso  
Lt. Adam Schoen

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

Reorganization:

Nominations for Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Vice-Chairman

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Treasurer

Motion \_\_\_\_\_, second \_\_\_\_\_

Nominations for Secretary/Clerk

Motion \_\_\_\_\_, second \_\_\_\_\_

Year 2020 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

Brief Intermission for lite refreshments: \_\_\_\_\_ PM

**MINUTES:**

Motion to approve the minutes of the previous meetings – Regular meetings of January 13<sup>th</sup> and February 10, 2020. Workshops meeting of January 27<sup>th</sup> and February 24th 2020.

Motion Commissioner \_\_\_\_\_ Second Commissioner \_\_\_\_\_ to approve minutes

**AUDITORS REPORT: (Rob Inverso)**

- 1.

**SOLICITOR: (Robert Gaskill)**

- 1.
- 2.
- 3.

**CHIEF REPORT:** Sent via email

**BATTALION CHIEF / ADMINISTRATOR REPORT:** sent via e-mail

**COMMITTEE REPORTS:**

*5-Year Planning*

- 

*Building and Grounds*

- 

*Insurance:*

- *No new claims*

*Purchases:*

1. List emailed

*Fire Company Liaison/Fire Company*

- 1.
- 2.

**Radio:**

1. .

**APPLICATIONS FOR MEMBERSHIP:**

- 1.

**COMMUNICATIONS:**

- 1.

**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. Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to  
open for public comment on proposed policy 750- DOMESTIC VIOLENCE POLICY  
FOR PUBLIC EMPLOYERS.

- Comment?

\_\_\_\_\_

Motion by Commissioner \_\_\_\_\_ Seconded by Commissioner  
\_\_\_\_\_ to close public comment on policy 750

Motion by Commissioner \_\_\_\_\_ seconded by commissioner \_\_\_\_\_ to  
adopt policy 750- DOMESTIC VIOLENCE POLICY FOR PUBLIC  
EMPLOYERS.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**NEW BUSINESS:**

1. Resolution 2020-9 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

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

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

2. Resolution 2020-10RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

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

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

3. Resolution 2020-11 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

- 4.Resolution 2020-12 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

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

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

5. Resolution 2020-13 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

6. Resolution 2020-14 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

7. Payment of Pensions - \$10,883.00 Public Employees Retirement System & \$137,443.00 Police and Firemen's Retirement System.

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 2020-15 – 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 \_\_\_\_\_

**ADJOURNMENT:**

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