

# Florence Township Fire District #1 Meeting Agenda April 13, 2020

[www.zoom.us](http://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.

Meeting ID: 643 699 146

Password: 915997

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

This agenda has been limited to items which are imminently essential to the operations of the District as we are limited to our interaction with the general public while we deal with the Public Health issue COVID-19. Notice of this meeting has been placed on our department's website and Facebook account.

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

**MINUTES:**

Motion to approve the minutes of the previous meetings – Regular meeting of February 10<sup>th</sup>, March 9<sup>th</sup> and the Workshop meeting of February 24<sup>th</sup> 2020.

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

**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 Resolution 2020-15 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

2. Motion to approve Resolution 2020-16 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

3. Motion by Commissioner \_\_\_\_\_ and seconded by commissioner \_\_\_\_\_ to approve a contract with Vector Solutions (aka Target Solutions) for up to \$7,433.20 for online training.

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

4. Motion by commissioner \_\_\_\_\_ and seconded by commissioner \_\_\_\_\_ to approve a contract with ESI for the annual service of the rescue equipment in the amount of \$1,956.00.

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

5. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to approve the annual contract with Enforsys in the amount of \$1,350.00 which is the for inspection software.

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.

**ADJOURNMENT:**

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