

Florence Township Fire District #1 Meeting Agenda August 24, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88381621134?pwd=UUpEakU4djRxUFBjUW9odFI3Ym9HUT09>

Meeting ID: 883 8162 1134

Passcode: 913802

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, 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 _____

OLD BUSINESS: None

NEW BUSINESS:

1. Motion to approve Up to \$3,500 for the replacement of tires on engine 4012.

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 2020-23 to discuss personnel and contracts.

Note: No action will be taken after closed session.

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

Time: _____

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

Time: _____

ADJOURNMENT:

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