

# Florence Township Fire District #1 Meeting Agenda July 13th, 2020

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, Facebook account and Township Website.

### Join Zoom Meeting

<https://us02web.zoom.us/j/85492407887?pwd=VjZyK0pERzc3a3RMV2tTMVdhTzRQZz09>

Meeting ID: 854 9240 7887

Password: 433521

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

### MINUTES:

1. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve a \$245,065.63 bond payment for the Property.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

### 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:**

2. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to adopt resolution 2020-20 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.  
**ROLL CALL:** Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen.
3. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to approve a Transport Billing Agreement with Virtua Health for the dates August 16<sup>th</sup> 2020 through August 31<sup>st</sup> 2021.  
**ROLL CALL:** Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen.
4. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve a \$245,065.63 bond payment for the Property.  
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. Motion by Commissioner \_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_ to adopt resolution 2020-21 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.

**ADJOURNMENT:**

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