

Florence Township Fire District #1 Meeting Agenda September 10, 2020

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Join Zoom Meeting

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Meeting ID: 850 7366 8388

Passcode: 206073

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 the Township's website.

ROLL CALL: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____

MINUTES:

Motion made by Commissioner _____ to approve the minutes of the regular meeting of August 10th and the workshop of August 24th, 2020 which was seconded Commissioner _____.

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:

1. Motion to approve the payment of \$199,952.11 minus \$15,000 for trade in for the receipt of a 2021 Ford E-450 Type III ambulance previously approved at the November 2019 Workshop Meeting.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinaro____ Popso _____ Ryan _____ Schoen____

2. Motion to Approve \$21,309.05 bond payment for the SCBA

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinaro____ 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.

ADJOURNMENT:

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