

Florence Township Fire District #1

Meeting Agenda

January 9, 2012

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Bauer____ Dulo____ Fratinardo____ Miller____ Sklodowski____

Minutes of the previous meetings (December 12)

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

SWEARING IN OFFICERS

1. Department Chief Keith Scully
2. Battalion Chiefs Andrew Popso and Steve Taylor
3. Captains Jason Peters and Rose Estelow
4. Lieutenants Joe Wargo, Mike Newell, Wayne Compagnucci, John Wood and Ken Cunningham Sr.

Brief Adjournment

AUDITORS REPORT: (Rob Inverso)

1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

BATTALION CHIEF/BUSINESS MANAGER REPORT:

BUREAU OF FIRE PREVENTION: Brian Richardson submitted via email

- 1.
- 2.

3.

EMS DIVISION: Asst. Chief Popso

COMMITTEE REPORTS:

Insurance:

- Claim for broken sprinkler valve in BC Mullen's office(1-4-12)
-

Purchases:

- 3832 BCIT ESTC (Training) - \$55.00
- 3833 BCIT ESTC (Training) - \$55.00
- 3834 CDW (Copier) - \$4200.00
- 3835 Burlington Co. Fire Chief Assoc. (Dinner) - \$200.00
- 3836 Office Depot (Office Supplies) - \$375.00
- 3837 Dell (Computer for Bureau) - \$2050.00
- 3838 BCIT ESTC (Training) - \$55.00
- 3839 BCIT ESTC (Training) - \$55.00
- 3840 BCIT ESTC (Training) - \$55.00
- 3841 BCIT ESTC (Training) - \$225.00
-

Policy:

1. POL 320 Minimum Training for Officers – updated (see New Business)
2. Committee formed to update Incentive Policy. Should have a updated policy for the February meeting.

Training: Marc Stranko submitted via email

Truck/Equipment/Building: Brian Richardson submitted via email

Fire Company Liaison (Commissioner Dulo)

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Radio:

APPLICATIONS FOR MEMBERSHIP:

1. Vincent Pensyl – Junior Membership

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

1. Email from Chief Vierick from the Burlington City FD regarding 2012 AFG.
- 2.
- 3.

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

2012 BUDGET HEARING:

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

3. Adopt Resolution 2012-1 2012 Budget _____, second

OLD BUSINESS:

1. POL 706 District Passenger Vehicles – updated

Motion by Commissioner _____ seconded by Commissioner _____

- 2. 2012 Election Update
- 3. Poll workers for election and compensation.

NEW BUSINESS:

1. Adopt Resolution 2012-02 2012 Temporary Budget

Motion by Commissioner _____ seconded by Commissioner _____

2. POL 320 Minimum Training for Officers – Updated

Motion by Commissioner _____ seconded by Commissioner _____

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 Motion _____, Second _____

- ?????

Motion _____, **Second** _____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

ADJOURNMENT:

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

DRAFT