

# Florence Township Fire District #1

## Meeting Agenda

### February 13, 2012

Call to order  
Salute to the flag  
"Sunshine Statement"

**ROLL CALL:** Bauer\_\_\_\_ Dulo\_\_\_\_ Fratinardo\_\_\_\_ Miller\_\_\_\_ Sklodowski\_\_\_\_

Minutes of the previous meetings (January 9)

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

#### **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:*

-

***Purchases:***

- 3842 Continental Fire & Safety (Supplies) - \$500.00
- 3843 Firefighters Equipment (SCBA supplies) - \$350.00
- 3844 MDS Matrix (EMS Supplies) - \$910.00
- 3845 BCIT ESTC (Training) - \$450.00
- 3846 BCIT ESTC (Training) - \$60.0
- 3847 Mid-State Mobile (Pager Repairs) - \$950.00
- 3848 Mid-State Mobile (Mount for portable) - \$780.00
- 3849 BCIT ESTC (Training) - \$450.00
- 3850 BCIT ESTC (Training) - \$30.00
- 3851 Florence Medical (Physical) - \$250.00
- 3852 BCIT ESTC (Training) - \$60.00
- 3853 Florence Medical (Physical) - \$250.00
- 3854 Florence Medical (Physical) - \$250.00
- 3855 Florence Medical (Physical) - \$250.00
- 3856 Florence Medical (Physical) - \$250.00
- 3857 Henry Schein (EMS Supplies) - \$15.00
- 

***Policy:***

1. POL 320 Minimum Training for Officers – on hold for second reading
2. POL 270 Incentive Plan – has been updated and sent out for review.

***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. None

**COMMUNICATIONS:**

1. Battalion Chief's exam posted.
- 2.

**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

**OLD BUSINESS:**

1. POL 706 District Passenger Vehicles
2. 2012 Election Update
3. 2011 SAFER Grant
4. 2012 AFG

**NEW BUSINESS:**

1. New mobile radios (14) to meet narrow banding requirements - \$9000.00 (state bid pricing).

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

2. E-PRO trial – EMS Scheduling Program

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.