

**Florence Township Fire District #1
Meeting Agenda
March 12, 2012**

Call to order
Salute to the flag
“Sunshine Statement”
Results of the 2012 Election
Oath of office – Commissioner Arnold & Commissioner Rzomp

ROLL CALL: Arnold _____ Bauer _____ Miller _____ Rzomp _____ Sklodowski _____

Reorganization:

Nominations for Chairman

Motion _____, second _____

Nominations for Vice-Chairman

Motion _____, second _____

Nominations for Treasurer

Motion _____, second _____

Nominations for Secretary

Motion _____, second _____

Year 2012 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

Minutes of the previous meetings (February 13)

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:

- 3858 CDW Computer (Computer Supplies) - \$500.00
- 3859 BCIT ESTC (Training) - \$50.00
- 3860 Burlington Twp. Fire Dist. (Training) - \$300.00
- 3861 Continental Fire & Safety (Supplies) - \$500.00
- 3862 Air Gas East (Oxygen) - \$400.00
- 3863 Henry Schein (EMS Supplies) - \$15.00

- 3864 Grainger (Supplies) - \$250.00
- 3865 Emergency Services Training (Training) - \$600.00
- 3866 BCIT ESTC (Training) - \$55.00
- 3867 BCIT ESTC (Training) - \$45.00
- 3868 BCIT ESTC (Training) - \$80.00
- 3869 CDW Computer (Computer Supplies) - \$575.00
- 3870 WB Mason (Office Supplies) - \$
- 3871 Staples (Office Supplies) - \$700.00
- 3872 Florence Medical (Physical) - \$250.00
- 3873 BCIT ESTC (Training) - \$45.00
- 3874 BCIT ESTC (Training) - \$55.00
-

Policy:

1. POL 320 Minimum Training for Officers – on hold for second reading (OLD BUSINESS)
2. POL 270 Incentive Plan – has been updated and sent out for review. (NEW BUSINESS)
3. POL 706 Passenger Vehicle Use (OLD BUSINESS)
4. POL 440 Medical and Wellness Program (NEW BUSINESS)

Training: Marc Stranko submitted via email

Truck/Equipment/Building: Brian Richardson submitted via email

Fire Company Liaison (Commissioner)

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Radio:

APPLICATIONS FOR MEMBERSHIP:

1. Kyle Groover – Junior Membership

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

- 1.
- 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. 2nd Reading on Policy 320 Minimum Training for Officers

Motion by Commissioner _____ seconded by Commissioner _____

2. Updated Policy 706 Passenger Vehicle Use

Motion by Commissioner _____ seconded by Commissioner _____

NEW BUSINESS:

1. 1st Reading on Policy 270 Incentive Plan (Update)

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve Directive 2012-3 2nd Rig Calls

Motion by Commissioner _____ seconded by Commissioner _____

3. Resolution 2012-3 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

4. Resolution 2012-4 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

5. Resolution 2012-5 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

Motion by Commissioner _____ seconded by Commissioner _____

6. Resolution 2012-6 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner _____ seconded by Commissioner _____

7. Resolution 2012-7 RESOLUTION APPOINTING AN INSURANCE BROKER FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

8. Resolution 2012-8 RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM

Motion by Commissioner _____ seconded by Commissioner _____

9. Resolution 2012-9 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

10. Resolution 2012-10 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

Motion by Commissioner _____ seconded by Commissioner _____

11. Resolution 2012-11 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

Motion by Commissioner _____ seconded by Commissioner _____

12. Resolution 2012-12 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

13. Disposal of equipment – hose adapters and appliances.

Motion by Commissioner _____ seconded by Commissioner _____

14. Payment of Pensions - \$24,925.00 Public Employees Retirement System & \$40,919.00 Police and Firemen’s Retirement System.

Motion by Commissioner _____ seconded by Commissioner _____

15. 2007 SAFER Grant Modification

Motion by Commissioner _____ seconded by Commissioner _____

16. 1st Reading on Policy 440 Medical and Wellness (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.