

Florence Township Fire District #1

Meeting Agenda

April 9, 2012

Call to order
Salute to the flag
"Sunshine Statement"

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

Minutes of the previous meetings (March 12)

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:

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Purchases:

- 3875 WB Mason (Office Supplies) - \$820.00
- 3876 Florence Medical (Physical) - \$250.00
- 3877 Henry Schein (EMS Supplies) - \$475.00
- 3878 A-2-Z Emblems (Station wear) - \$150.00
- 3879 Grainger (Supplies) - \$400.00
- 3880 Central Jersey Equipment (Saw) - \$1300.00
- 3881 Staples (Office Supplies) - \$250.00
- 3882 WB Mason (Office Supplies) - \$150.00
- 3883 Steinmanns (Repairs) - \$150.00
- 3884 Florence Medical (Physical) - \$250.00
- 3885 CDW Computer (Computer supplies) - \$450.00
- 3886 BCIT (Training) - \$80.00
- 3887 BCIT (Training) - \$80.00
- 3888 WB Mason (Office Supplies) - \$90.00
- 3889 Billows Electric (Supplies) - \$750.00
- 3890 Ferguson (Supplies) - \$
- 3891 Henry Schein (EMS Supplies) - \$700.00
- 3892 CDW Computer (Computer Supplies) - \$150.00
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Policy:

- In Old Business

Training: Marc Stranko submitted via email

Truck/Equipment/Building: Brian Richardson submitted via email

Fire Company Liaison (Commissioner Arnold)

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Radio:

1. Pager update

APPLICATIONS FOR MEMBERSHIP:

1.

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

1. Letter from Exempt Association
- 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. 2nd Reading on Policy 270 Incentive Plan

Motion by Commissioner _____ seconded by Commissioner _____

3. 2nd Reading POL 440 Medical and Wellness Program

Motion by Commissioner _____ seconded by Commissioner _____

NEW BUSINESS:

1. Contract with ESRI – Homatro rescue tools service agreement

Motion by Commissioner _____ seconded by Commissioner _____

2. Contract with Continental Fire & Safety service agreement for cascade system – PEOSHA requirement.

Motion by Commissioner _____ seconded by Commissioner _____

3. FEMA Fire Prevention Grant – Updated/new Sparky

Motion by Commissioner _____ seconded by Commissioner _____

4. Florence Township Boat Ramp – Acquire old boat ramp from Township for free

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 _____

- Personnel

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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

DRAFT