

Florence Township Fire District #1

Meeting Agenda

May 14, 2012

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold _____ Bauer____ Miller____ Rzomp _____ Sklodowski_____

Minutes of the previous meetings (April 9 and April 23)

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

BATTALION CHIEF/BUSINESS MANAGER REPORT: Kevin Mullen submitted via email.

BUREAU OF FIRE PREVENTION: Brian Richardson submitted via email

- 1.
- 2.
- 3.

EMS DIVISION: Asst. Chief Popso submitted via email

COMMITTEE REPORTS:

Insurance:

- Claim submitted for damaged Equipment for April 8th fire.
- Workers compensation claim submitted

Purchases:

- 3893 WB Mason (Office Supplies) - \$132.25
- 3894 Mid-State (Radio Parts) - \$
- 3895 Continental Fire & Safety (Turn out gear) - \$2683.50
- 3896 CDW Computer (Computer supplies) - \$832.00
- 3897 Continental Fire & Safety (Supplies) - \$885.00
- 3898 Virtua Health EMS (Training) - \$130.00
- 3899 Florence Medical (Physical) - \$250.00
- 3900 Burlington County ESTC (Training) - \$55.00
- 3901 Burlington County ESTC (Training) - \$0.00
- 3902 Burlington County ESTC (Training) - \$80.00
- 3903 Burlington County ESTC (Training) - \$0.00
- 3904 Burlington County ESTC (Training) - \$175.00
- 3905 Burlington County ESTC (Training) - \$55.00
- 3906 Florence Medical (Physical) - \$250.00
- 3907 Florence Medical (Physical) - \$250.00
- 3908 Dell Marketing (Computer Supplies) - \$50.00
- 3909 Continental Fire & Safety (Supplies) - \$940.00
- 3910 Florence Medical (Physical) - \$250.00
- 3911 United Communications (Repair pagers) - \$540.00
- 3912 WB Mason (Office Supplies) - \$657.37
- 3913 State of New Jersey (Training) - \$45.00
- 3914 Carrot Top Industries (Flags) - \$450.20
- 3915 Northern Tool (Shelving) - \$900.00
- 3916 Ferguson (Plumbing supplies) - \$170.00
- 3917 Staples (Office Supplies) - \$72.00
- 3918 Central Jersey LLC (Supplies) - \$373.96
- 3919 Matts Window Tinting (Automotive) - \$200.00
- 3920 Virtua Health EMS (Training) - \$250.00
- 3921 Atlantic Tactical (Uniforms) - \$2500.00
- 3922 Florence Medical (Physical) - \$250.00
- 3923 Florence Medical (Physical) - \$250.00
- 3924 Florence Medical (Physical) - \$250.00
- 3925 Fire Fighters Equipment Company (Repair SCBA) - \$
- 3926 CDW Computer (Grant purchase) - \$7150.00
-

Policy:

-

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. Justin Buffington for active membership and Justin Riley for explorer.

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. FEMA Fire Prevention Grant updated Sparky has been submitted
2. FEMA SAFER Grant amendment has been approved.
3. Purchase of Class A Uniforms

NEW BUSINESS:

1. Purchase of vent saw not to exceed \$1400.00

Motion by Commissioner _____ seconded by Commissioner _____

2. Approval to send 4 members to the Baltimore Firehouse Expo for training not to exceed \$4500.00.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approval for EMS Charts – Download of times from CAD. Costs are \$250.00 set-up fee plus \$32 per month.

Motion by Commissioner _____ seconded by Commissioner _____

5. Approval for phone reimbursement for Batt. Chief Taylor and Lt. Wood.

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 contracts

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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

DRAFT