

Florence Township Fire District #1

Meeting Agenda

June 11, 2012

Call to order
Salute to the flag
"Sunshine Statement"

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

Minutes of the previous meetings (May 14)

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:

- Claims submitted for 5/31/2012 incident.

Purchases:

-

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.

APPLICATIONS FOR MEMBERSHIP:

1. _____ 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 SAFER Grant amendment update

NEW BUSINESS:

1. Purchase of new lawn mower (Brian's email)

Motion by Commissioner _____ seconded by Commissioner _____

2. Approval to apply for the 2012 Assistance to Firefighter Grant for SCBA and SCBA accessories.

Motion by Commissioner _____ seconded by Commissioner _____

3. Resolution 2012-18 Ed Kensler as professional service as a grant writer to write the 2012 Assistance to Firefighter Grant. Roll call vote:

Motion by Commissioner _____ seconded by Commissioner _____

4. Approval to hire six (6) additional EMS per-diems.

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
- Temporary Fire Official
- Staffing

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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