

Florence Township Fire District #1

Meeting Agenda

July 9, 2012

Call to order
Salute to the flag
“Sunshine Statement”

Swearing in Marc Stranko as Fire Official.

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

Minutes of the previous meetings (June 11 and June 25)

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

BATTALION CHIEF/BUSINESS MANAGER REPORT: No report, on medical leave

BUREAU OF FIRE PREVENTION: FM Stranko

- 1.
- 2.
- 3.

EMS DIVISION: Asst. Chief Popso submitted via email

COMMITTEE REPORTS:

Insurance:

- Claims submitted for 6/30/2012 incident.

Purchases:

-

Policy:

-

Training: Marc Stranko submitted via email

Truck/Equipment/Building: No report, Brian Richardson on medical

Fire Company Liaison (Commissioner Arnold)

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Radio:

- 1.

APPLICATIONS FOR MEMBERSHIP:

1. Matt Hempel as an active member:

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 2012 AFG – Submitted for 4 thermal imaging cameras and 30 pagers.

NEW BUSINESS:

- 1. EMS Billing and Collection Services – renew contract for 1 year or re-bid service.

Motion by Commissioner _____ seconded by Commissioner _____

- 2. 2012 SAFER Grant – Hold off on the grant until planning committee meets.

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 _____

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-
-

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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

DRAFT