

# Florence Township Fire District #1

## Meeting Agenda

### September 10, 2012

Call to order  
Salute to the flag  
"Sunshine Statement"

**ROLL CALL:** Arnold \_\_\_\_\_ Bauer\_\_\_\_ Rzomp \_\_\_\_\_ Sklodowski\_\_\_\_\_

Minutes of the previous meetings (August 13)

Motion Commissioner \_\_\_\_\_ Second Commissioner\_\_\_\_\_ to  
approve minutes

#### **AUDITORS REPORT: (Rob Inverso)**

1.

#### **SOLICITOR: (Robert Gaskill)**

- 1.
- 2.
- 3.

**BATTALION CHIEF/BUSINESS MANAGER REPORT:** Report emailed

**BUREAU OF FIRE PREVENTION:** FM Stranko

- 1.
- 2.
- 3.

**EMS DIVISION:** Asst. Chief Popso submitted via email

#### **COMMITTEE REPORTS:**

##### ***Insurance:***

- B/C Mullen spoke with insurance agent. He is working on quotes.

***Purchases:***

- Sent via email..

***Policy:***

- New Business

***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. Robert Reillo III – Explorer

Motion Commissioner \_\_\_\_\_ Second Commissioner \_\_\_\_\_ to approve.

**COMMUNICATIONS:**

1. Letters of interest for Fire Commissioner:
  - Barbara Mayer
  - Michael Stranko
  - Robert Reillo Sr.

**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. Grant Amendment for PPE has been submitted. No response from FEMA.

**NEW BUSINESS:**

- 1. Virtua Paramedics use of building.
- 2. Policy 221 REQUIREMENTS FOR PER DIEM EMTs

Motion Commissioner \_\_\_\_\_ Second Commissioner \_\_\_\_\_ to  
approve Policy 221

- 3. Electric/lighting work in firehouse

**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 \_\_\_\_\_**

- Contract with Local 3091
- Personnel – Open Fire Commissioner Position
- Disciplinary Actions – Update
- Personnel

Motion \_\_\_\_\_, Second \_\_\_\_\_

**GOOD OF THE BOARD:**

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

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.

DRAFT