

Florence Township Fire District #1

Meeting Agenda

October 8, 2012

Call to order
Salute to the flag
"Sunshine Statement"

Adopt Resolution 2012 – 16 RESOLUTION APPOINTING BARBARA MAYER AS
FIRE COMMISSIONER

Motion Commissioner _____ Second Commissioner _____ to
approve.

ROLL CALL: Arnold _____ Bauer _____ Rzomp _____ Sklodowski _____

Swearing in of Barbara Mayer as Fire Commissioner

Minutes of the previous meetings (September 10 and September 24)

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.

CHIEF'S REPORT:

COMMITTEE REPORTS:

Insurance:

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

Purchases:

- Sent via email..

Policy:

- Updating Sections 100 thru 400

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:

.

COMMUNICATIONS:

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.
- 2. Policy 221 REQUIREMENTS FOR PER DIEM EMTs

Motion Commissioner _____ Second Commissioner _____ to
approve Policy 221

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

- 3. Virtua Paramedics use of building
- 4. 2013 Budget – November 12 meeting

NEW BUSINESS:

- 1. Flu Shots for members - \$20/person

Motion Commissioner _____ Second Commissioner _____ to
approve.

- 2. District computer/email system

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

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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