

Florence Township Fire District #1

Meeting Agenda

November 12, 2012

Call to order
Salute to the flag
"Sunshine Statement"

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

Minutes of the previous meetings (October 8)

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 sent out letter from Insurance Agent (Resolution under New Business).

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:

1. Richard Peters and Onole Peters – Auxiliary Member and David Lamont – Active Member

Commissioner _____ Second Commissioner _____ to approve

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. Virtua Paramedics use of building. Approve contract.

Commissioner _____ Second Commissioner _____ to approve

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

3. 2013 Budget – November 26 Workshop Meeting
4. District computer/email system
5. Resolution 2012 – 17 FIRST RESPONDER JOINT INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP.

Commissioner _____ Second Commissioner _____ to approve

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

NEW BUSINESS:

1. Purchase up to 5 sets of Turn out Gear - \$13,000 (State bid pricing)

Motion Commissioner _____ Second Commissioner _____ to
approve.

2. Copier and miscellaneous pager parts as surplus.

Motion Commissioner _____ Second Commissioner _____ to
approve.

3. Approval of New Jersey Department of Health EMS Re-licensing.

Motion Commissioner _____ Second Commissioner _____ to approve.

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 _____

- Discuss contract proposal from Local 3091
- Personnel issue – Brian Richardson

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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