

Florence Township Fire District #1

Meeting Agenda

December 10, 2012

Call to order
Salute to the flag
"Sunshine Statement"

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

Minutes of the previous meetings (Nov. 12 & Nov. 26)

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:

- Quotes emailed to Board

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. Andrew Leach – Junior Member and Christopher Craft – Active Member

Motion by Commissioner _____ seconded by Commissioner _____
to approve the applications.

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. 2013 Budget – Adopt Resolution 2012-18 2013 BUDGET RESOLUTION (HOLD AFTER CLOSES SESSION)

Motion by Commissioner _____ seconded by Commissioner _____
to adopt.

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

2. Virtua Paramedics use of building.
3. District computer/email system

NEW BUSINESS:

1. Closeout of SAFER Grant

Motion Commissioner _____ Second Commissioner _____ to
approve.

2. Approval to apply for a Fire Prevention Grant (FEMA) – Sparky outfit

Motion Commissioner _____ Second Commissioner _____ to
approve.

3. Approval for Roof Repair.

Motion Commissioner _____ Second Commissioner _____ to
approve.

4. Insurance Quotes
5. Appointment of 2013 Line Officers

Motion Commissioner _____ Second Commissioner _____ to approve.

6. Approve 2012 Officer stipends

Motion Commissioner _____ Second Commissioner _____ to approve.

7. Adopt Resolution 2012-19 Amending the 2012 Budget

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 negotiations with Local 3091
- Staffing

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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