

APRIL 23, 2012

The regular monthly meeting of the BOARD OF FIRE COMMISSIONERS of the FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 was held on the above date at 18:31 with Chairman Bauer presiding. We saluted the flag, the “Sunshine Statement” was read, and roll call was taken.

ROLL CALL: Present – S. Arnold, C. Bauer, W. Rzomp, C. Sklodowski
Absent – A. Miller

PRESENTATION OF BILLS

1. A motion was made by Commissioner Rzomp, seconded by Commissioner Arnold that we approve to pay the bills as presented. Motion carried.

NEW BUSINESS:

1. A motion was made by Commissioner Arnold, seconded by Commissioner Rzomp to approve a contract with the Florence Volunteer Fire Company No. 1. Motion carried.
2. Battalion Chief Mullen requested the approval for Class “A” uniforms for Line Officers and Commissioners. Commissioner Rzomp suggested the Department look into Class “A” uniforms for active members since the 100th Anniversary of the Fire Company is this year. Chief Scully will look into this to determine the cost. Commissioner Arnold suggested Battalion Chief Mullen look into getting Ex-Commissioner badges for past Commissioners. Chairman Bauer stated he is not sure if he wants a Class “A” uniform and that he would rather wear a suit and tie. Commissioner Arnold stated he would not be required to get a Class “A” uniform if he doesn’t want one. A motion was made by Commissioner Rzomp, seconded by Commissioner Sklodowski to purchase/update Class “A” uniforms for Line Officers and Commissioners and to purchase Ex-Commissioner badges. Motion carried.
3. A motion was by Commissioner Arnold, seconded by Commissioner Rzomp to adopt Resolution 2012-13 – 2011 Annual Audit. Roll call vote: Commissioner Arnold – yes, Chairman Bauer – yes, Commissioner Rzomp – yes, Commissioner Sklodowski – yes. Motion carried 4-0.
4. A motion was made by Commissioner Rzomp, seconded by Commissioner Arnold to send the Deer Park Fire Company a \$300.00 for services provided at the fire on April 8. Motion carried.
5. A motion was made by Commissioner Rzomp, seconded by Commissioner Arnold to send the Florence Volunteer Fire Company No. 1’s Auxiliary a \$300.00 for services provided at the fire on April 8. Motion carried.

MEETING OPEN TO THE PUBLIC:

A motion was made by Commissioner Arnold, seconded by Commissioner Rzomp to open the meeting to the public. Motion carried.

No comments were made.

A motion was made by Commissioner Rzomp, seconded by Commissioner Arnold to close the public portion of the meeting. Motion carried.

CLOSED SESSION:

A motion was made by Commissioner Sklodowski and seconded by Commissioner Arnold to go into closed session. Motion carried.

Personnel contracts were discussed.

A motion was made by Commissioner Rzomp and seconded by Commissioner Sklodowski to go back into regular session. Motion carried.

NEW BUSINESS:

1. A motion was made by Commissioner Arnold, seconded by Commissioner to grant the wavier on Policy 706 requested in Chief Scully's letter dated 3-28-2012. Motion carried.
2. A motion was made by Commissioner Arnold, seconded by Commissioner Sklodowski to purchase uniforms for the career staff that were not ordered from December order. Motion carried.

ADJOURNMENT:

A motion was made by Commissioner Rzomp seconded by Commissioner Sklodowski to adjourn the meeting. Motion carried.

Respectfully submitted,
Kevin Mullen
Business Manager