

June 25, 2012

The regular workshop meeting of the BOARD OF FIRE COMMISSIONERS of the FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 was held at 18:30 on the above date with Commissioner 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

NEW BUSINESS:

1. Approval to make Bond Payment on July 15, 2012 – \$130,000.00 principal and \$91,252.50 interest.
A motion was made by Commissioner Arnold and seconded by Commissioner Sklodowski to authorize the Bond Payment of \$130,000.00 principal and \$91,252.50 interest. Motion carried.
2. Resolution 2012-15 Temporary Fire Official. Commissioner Bauer read aloud Resolution 2012-15 appointing Marc Stranko as Temporary Fire Official.
A motion was made by Commissioner Arnold and seconded by Commissioner Rzomp to adopt Resolution 2012-15 to appoint Marc Stranko as Fire Official on a temporary basis for Florence Township Fire District No. 1 until Brian Richardson returns from medical leave and shall be compensated \$250.00 per pay. Roll call vote: Commissioner Arnold – Yes; Commissioner Bauer – Yes; Commissioner Rzomp – Yes; and Commissioner Sklodowski – Yes. Motion carried 4/0.
3. Amended 2012 Assistance to Firefighter Grant – B/C Mullen reported that retired Chief Kensler sent out an email regarding the Assistance to Firefighter Grant. Originally we were going to put in for SCBA's, but since we had gotten voter's approval for the funds for that project, awarding the grant would simply be against the law. After speaking with Chief Scully, they would like to write the grant for 3 Thermal Imaging Cameras which run between \$10,000 to \$15,000 a piece, and write the other part of the grant for 30 pagers. Chief Kensler agrees these two items are fine and he will write the grant for us.
A motion was made by Commissioner Arnold and seconded by Commissioner Sklodowski to amend the writing of the 2012 Assistance to Firefighter Grant.
4. Personal Turnout Gear Request – Commissioner Arnold reported he has received 2 request forms for personal gear:
 - 1 Daniel Cunningham for a Houston N6A yellow Helmet which meets the NFPA Standard 1971, 2007 edition.
 - 2 Stephanie Cunningham for ESS Goggles (from Dan's helmet) which also meets the NFPA Standard 1971, 2007 edition.

Both requests were approved.

MEETING OPEN TO THE PUBLIC:

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

1. Chief Scully requested time in closed session to speak to the Board about a personnel issue.

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

CLOSED SESSION:

A motion was made by Commissioner Sklodowski and seconded by Commissioner Rzomp to go into the closed session portion of the meeting. Motion carried.

- 1 Personnel Issue

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

NEW BUSINESS REOPENED:

1. A motion was made by Commissioner Rzomp and Seconded by Commissioner Arnold to approve a monthly stipend for phones for the Commissioners of \$50.00 per month starting July 1st, 2012. Motion carried.

GOOD OF THE BOARD:

1. On behalf of the Board, Commissioner Arnold wishes former Commissioner Boyd a speedy recovery.
2. Commissioner Arnold wishes the Fire Company best of luck on July 7th.

ADJOURNMENT:

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

Respectfully submitted,

Carolyn H. Taylor