

July 23, 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

OLD BUSINESS:

1. Commissioner Rzomp inquired who was going to look into the electrical items. Commissioner Arnold stated that Commissioner Miller was going to look for proposals for the lights, switches, securing the thermostats, and possibly timers on certain things. A discussion ensued. Commissioners Arnold and Rzomp will do a walk-through to see what is needed, and Commissioner Rzomp will do energy consumption and savings calculations.

NEW BUSINESS:

1. Commissioner Arnold reported he has received the renewal for the annual Virtua Transport Agreement which entitles us to reimbursement for ALS transports. A motion was made by Commissioner Arnold and seconded by Commissioner Sklodowski to renew the Virtua Transport Agreement for one year. Motion carried.
2. Commissioner Bauer inquired about how we are reimbursed for turnpike calls. Carolyn Taylor explained we are reimbursed \$90.00 for each ambulance, and \$180.00 per each (2011 amounts) fire apparatus entering the Turnpike per call, as long as the vehicle/crew is used at the scene. We do not get reimbursed for command vehicles or if recalled prior to arrival. Crews fill out the turnpike reports, and Carolyn enters and submits them electronically to the Turnpike Authority. We receive a check twice a year from the Turnpike Authority.
3. Commissioner Arnold requested Carol Taylor to get information on the Sean Fund Sponsorship at Bungs for the next regular meeting.

MEETING OPEN TO THE PUBLIC:

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

1. No comments were made.

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

CLOSED SESSION:

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

- Personnel Matters

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

GOOD OF THE BOARD:

1. None

ADJOURNMENT:

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

Respectfully submitted,

Carolyn H. Taylor