

November 26, 2012

The regular workshop meeting of the BOARD OF FIRE COMMISSIONERS of the FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 was held on the above date at 18:30 with Commissioner Rzomp presiding. We saluted the flag, the “Sunshine Statement” was read, and roll call was taken.

**ROLL CALL: Present** – S. Arnold, B. Mayer, W. Rzomp,  
**Absent** – C. Bauer, C. Sklodowski

**OLD BUSINESS:**

1. 2013 Budget – Discussion after closed session.

**NEW BUSINESS:**

1. 2012 Incentive Plan -  
 A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to approve the 2012 Incentive Plan and pay on December 15, 2012. Motion carried.
2. BC Mullen reported he did leave a message with Taylor Roofing last week and hasn't heard back from them. He will follow up again tomorrow. Commissioner Arnold indicated Jottan Roofing is also in town and they do commercial roofing.
3. BC Mullen reported Virtua is ok with the money thing. Commissioner Mayer will be Commissioner Arnold's back-up to attend company meetings. The company had a concern about the upstairs unisex bathrooms and proposes that the medics get the bathroom that is closest to bunkroom 6. The medics would be responsible for the cleanliness of that bathroom and our members will not be using it. Commissioner Rzomp suggested to have room 6 and the bathroom keyed alike. BC Mullen will contact Virtua in the morning and have them add it to the contract. The draft copies should be here this week.
4. Firehouse Software – Commissioner Rzomp asked that the officer's be trained in Firehouse Software. BC Mullen suggested rolling this in with the new officers for next year. Todd Estelow said that training would not be a “one-shot deal”, it would be ongoing.

**MEETING OPEN TO THE PUBLIC:**

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

1. There was no public comment.

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

**CLOSED SESSION:**

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

- Personnel – Staffing Concerns and Budget

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

**NEW BUSINESS (resumed):**

1. A motion was made by Commissioner Arnold and seconded by Commissioner Mayer to approve up to \$7,000.00 for the instillation of the new radios. Motion carried.

**GOOD OF THE BOARD:**

1. Commissioner Rzomp stated they did discuss the budget in closed session and come next meeting they will approve it.
2. Commissioner Arnold stated Thanksgiving was a very busy day and kudos to everyone and thank you. Everybody did a great job.

**ADJOURNMENT:**

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

Respectfully submitted,  
B/C Kevin Mullen