

Florence Township Fire District #1

Meeting Agenda

May 13, 2013

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

- Minutes of the previous meetings (April 8th and 22nd)

Motion Commissioner _____
Second Commissioner _____ to approve minutes

PRESENTATION

- Battalion Chief Taylor – Platoon Duty Crew

AUDITORS REPORT: (Rob Inverso)

- Resolution 2013-17 - acknowledging that the annual report has been reviewed for the year ending December 31, 2012.

Motion Commissioner _____
Second Commissioner _____

ROLL CALL:

Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

SOLICITOR: (Robert Gaskill)

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BATTALION CHIEF/BUSINESS MANAGER REPORT:

- No report – on leave of absence

BUREAU OF FIRE PREVENTION:

- Marc Stranko submitted via email

CHIEF’S REPORT:

- Chief Scully submitted via email

COMMITTEE REPORTS:

Personnel

-

5-Year Planning

- Meeting again on May 23rd

Insurance:

-

Purchases:

- List emailed

Policy:

- Sections 100 & 200 are still being reviewed.

Training:

- Marc Stranko submitted via email

Truck/Equipment/Building & Grounds:

- Tires purchased for FM car; Battalion Chief Taylor's car is next with Battalion Chief Mullen's after
- Chief Scully and Trustees Houseworth and Fazekas met with an electrician to go through the building for a quote on needed repairs
- 4012 needs a muffler
- All PMs done on all the trucks

Fire Company Liaison/Fire Company (Commissioners Arnold/Mayer)

- Commissioners Rzomp and Mayer met with two members of the Executive Committee and Trustees

Information Technology Report:

- Todd Estelow submitted via email

Financial:

- To be discussed in closed session

Radio:

-

Incentive Committee

-

APPLICATIONS FOR MEMBERSHIP:

- None at this time

COMMUNICATIONS:

- None at this time

PRESENTATION OF BILLS

- Motion by Commissioner _____
- Seconded by Commissioner _____ to pay all bills and pay the PSE&G bill for this month.

TREASURERS REPORT:

- Motion by Commissioner _____
- Seconded by Commissioner _____ to approve Treasurers report

OLD BUSINESS:

- Authorization of Chief Scully for expenditures up to \$1,000 for emergency repairs in the event B/C Mullen is not available.
 Motion by Commissioner _____
 Seconded by Commissioner _____

NEW BUSINESS

- Surplus equipment – list to be sent from Chief Scully -- the equipment will go to Tech Rescue Team of the County (OEM).
- 4082 update

MEETING OPEN TO THE PUBLIC:

- Motion by Commissioner _____
- Seconded by Commissioner _____ to open the meeting to the public.

- Motion by Commissioner _____
- Seconded by Commissioner _____ to close the meeting to the public.

CLOSED SESSION

- Motion by Commissioner _____
- Seconded by Commissioner _____ to go into closed session
 - Terms and conditions of employment/personnel matters
 - Purchase/lease/acquisition of real property

- Motion by Commissioner _____
- Seconded by Commissioner _____ to come out of closed session

UNFINISHED BUSINESS

- Resolution 2013-18 - Financing of the ambulance

ROLL CALL:

Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

- Resolution 2013 – 19 - Insurance/salary

ROLL CALL:

Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

GOOD OF THE BOARD:

ADJOURNMENT:

- Motion by Commissioner _____
- Seconded by Commissioner _____ to adjourn