

# Florence Township Fire District #1

## Meeting Agenda

### January 14, 2013

Call to order  
Salute to the flag  
“Sunshine Statement”

**ROLL CALL:** Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Rzomp\_\_\_\_ Sklodowski\_\_\_\_

Minutes of the previous meetings (December 10)

Motion Commissioner \_\_\_\_\_ Second Commissioner \_\_\_\_\_ to  
approve minutes

#### **SWEARING IN OFFICERS & FIREFIGHTERS**

1. Captains Joe Wargo and Rose Estelow
2. Lieutenants Jason Peters, Zack Reeder, and John Wood
3. Firefighters Larry Buffington and Justin Buffington

Brief Adjournment

#### **AUDITORS REPORT: (Rob Inverso)**

1.

#### **SOLICITOR: (Robert Gaskill)**

- 1.
- 2.
- 3.

**BATTALION CHIEF/BUSINESS MANAGER REPORT:** Kevin Mullen submitted  
via email

**BUREAU OF FIRE PREVENTION:** Marc Stranko submitted via email

- 1.
- 2.
- 3.

**CHIEF'S REPORT:**

**COMMITTEE REPORTS:**

*Insurance:*

- 

*Purchases:*

- List emailed

*Policy:*

*Training:* Marc Stranko submitted via email

*Truck/Equipment/Building:*

*Fire Company Liaison* (Commissioner Arnold)

- 1.
- 2.

*Information Technology Report:* Todd Estelow submitted via email

*Radio:*

**APPLICATIONS FOR MEMBERSHIP:**

**COMMUNICATIONS:**

- 1.

- 2.
- 3.

**PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills

**TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

**2013 BUDGET HEARING:**

1. Open the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

2. Close the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

3. Adopt Resolution 2013-1 Budget Amendment (if needed)

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Rzomp\_\_\_\_ Sklodowski\_\_\_\_

4. Adopt Resolution 2013-2 Adopted Budget Resolution

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Rzomp\_\_\_\_ Sklodowski\_\_\_\_

**OLD BUSINESS:**

1. FEMA Grant Amendment
2. 2013 Election Update
3. Poll workers for election and compensation.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**NEW BUSINESS:**

1. Adopt Resolution 2013-03 2013 Temporary Budget

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Rzomp\_\_\_\_ Sklodowski\_\_\_\_

2. Adopt Resolution 2013-04 2013 APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 3091

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Rzomp\_\_\_\_ Sklodowski\_\_\_\_

3. Motion to purchase mattresses for bunk rooms not to exceed \$3000.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

4. Motion to purchase boots for turn out gear not to exceed \$3000.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

5. Motion to enter into a contract with Second Life Biomedical for AED Support agreement - \$2940.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

6. Motion to enter to approve Microsoft Office Licenses - \$4500.00.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

7. Motion to approve new tires for Eng. 4012 - \$4500.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

8. Preventive maintenance for E4012, E4013 Tender 4016 and Rescue 4018 - \$2400.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**MEETING OPEN TO THE PUBLIC:**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

**CLOSED SESSION Motion \_\_\_\_\_, Second \_\_\_\_\_**

- Personnel – Per-diem staffing for Shift 1
- Personnel – Battalion Chief Mullen contract

**Motion \_\_\_\_\_, Second \_\_\_\_\_**

**GOOD OF THE BOARD:**

- 1.
- 2.
- 3.
- 4.

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.