

Florence Township Fire District #1

Meeting Agenda

February 11, 2013

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold____ Bauer____ Mayer____ Rzomp____ Sklodowski____

Minutes of the previous meetings (January 14 and January 28)

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

2013 BUDGET PRESENTATION

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:

- Policies are being updated and reviewed. Sections 100 & 200 – April 1, 2013 and Sections 300 & 400 – May 1, 2013

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:

1. Radios were installed.

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

OLD BUSINESS:

- 1. 2012 FEMA Grant - Accepted
- 2. 2013 Election
- 3. Service Contract 2nd Life
- 4.

NEW BUSINESS:

- 1. Approval of Active 911 for \$440.00/yr.

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 – FM Richardson

Motion _____, **Second** _____

GOOD OF THE BOARD:

1. Fire Company Dinner – Feb. 23
- 2.
- 3.
- 4.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.

DRAFT