

Florence Township Fire District #1

Meeting Agenda

March 11, 2013

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold _____ Bauer _____ Mayer _____ Rzomp _____ Sklodowski _____

Results of 2013 Election

Oath of office – Commissioner Roberson & Commissioner Mayer

ROLL CALL: Arnold _____ Bauer _____ Mayer _____ Roberson _____ Rzomp _____

Reorganization:

Nominations for Chairman

Motion _____, second _____

Nominations for Vice-Chairman

Motion _____, second _____

Nominations for Treasurer

Motion _____, second _____

Nominations for Secretary

Motion _____, second _____

Year 2013 Commissioners

Chairman -

Vice-Chairman -

Secretary -

Treasurer -

Commissioner -

Minutes of the previous meetings (February 11)

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

AUDITORS REPORT: (Rob Inverso)

1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

BATTALION CHIEF/BUSINESS MANAGER REPORT: Submitted via email

BUREAU OF FIRE PREVENTION: Submitted via email

- 1.
- 2.
- 3.

CHIEF'S REPORT: Chief Scully

COMMITTEE REPORTS:

Insurance:

- Approval Group Accident Policy - \$3834.00/year for 3 years.

Motion by Commissioner _____ seconded by Commissioner _____

Purchases:

- Emailed

Policy:

1. Progress

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:

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

- 1.
- 2.

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. Virtua Paramedics

2. Lawn Service

NEW BUSINESS:

1. Resolution 2013-5 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

2. Resolution 2013-6 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

3. Resolution 2013-7 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

Motion by Commissioner _____ seconded by Commissioner _____

4. Resolution 2013-8 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner _____ seconded by Commissioner _____

5. Resolution 2013-9 RESOLUTION APPOINTING AN INSURANCE BROKER FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

6. Resolution 2013-10 RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM

Motion by Commissioner _____ seconded by Commissioner _____

7. Resolution 2013-11 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

8. Resolution 2013-12 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

Motion by Commissioner _____ seconded by Commissioner _____

9. Resolution 2013-13 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

Motion by Commissioner _____ seconded by Commissioner _____

10. Resolution 2013-14 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

11. Payment of Pensions - \$25,087.00 Public Employees Retirement System & \$42,747.00 Police and Firemen's Retirement System.

Motion by Commissioner _____ seconded by Commissioner _____

12. Contract with ESI for annual service agreement – Homatro Tools

Motion by Commissioner _____ seconded by Commissioner _____

13. New Ambulance Specifications/Bid

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 _____

- EMS Operations
- Tort Claim
- Personnel – B. Richardson

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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