

Florence Township Fire District #1

Meeting Agenda

April 8, 2013

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

Minutes of the previous meetings (March 11 and March 25)

Motion Commissioner _____ Second Commissioner_____ to
approve minutes

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:

Personnel

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5-Year Planning

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Insurance:

-

Purchases:

- List emailed

Policy:

- Sections 100 & 200 are still being reviewed.

Training: Marc Stranko submitted via email

Truck/Equipment/Building & Grounds:

Fire Company Liaison/Fire Company (Commissioner Arnold)

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Financial:

-

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1. Barbara Mayer – Active Membership

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

1. Letter IRS – Filing of 940
2. DOP – Civil Service Commission – Promotional Exam for Fire Official UFD
- 3.

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:

1. HVAC Contract
 - Hutchinson - \$2,288
 - Shamrock - \$2,100
 - John Verderame & Sons Inc. - \$2,200

Motion by Commissioner _____ seconded by Commissioner _____

2. Quote for fax phone line – IT.

NEW BUSINESS:

1. Fire Company Contract

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 (update), B/C Mullen (update) and Lt. Wood (Paramedic Program)

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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

DRAFT