

Florence Township Fire District #1

Meeting Agenda

June 10, 2013

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

Minutes of the previous meetings (May 13 and May 28)

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

-

Insurance:

-

Purchases:

- List emailed

Policy:

-

Training: Marc Stranko submitted via email

Truck/Equipment/Building & Grounds:

Fire Company Liaison/Fire Company

- 1.
- 2.

Information Technology Report: Todd Estelow submitted via email

Financial:

-

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

- 1.

Motion by Commissioner _____ seconded by Commissioner _____

COMMUNICATIONS:

1. Letter IRS – Filing of 940 turned over to ADP (payroll company).
2. Resignation – William Rzomp as Chairman

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. Resolution 2013-19 Purchase of New Ambulance (Financing) – Hold for Closed Session.
2. Updated contract with John Wood Paramedic Program – Hold for Closed Session
3. Local Finance Board/Ambulance Financing UPDATE

NEW BUSINESS:

1. Bid – EMS Billing and Collection Services

Motion by Commissioner _____ seconded by Commissioner _____

2. Flow Test of SCBA – Fire Fighters Equipment Company - \$1775.00 (NJ State Contract # A80961)

Motion by Commissioner _____ seconded by Commissioner _____

3. Resolution 2013-20 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:14-78.5

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

4. 2013 AFG & Grant Writer

5. Contract with Endeavour Emergency Squad

6. Nominations for Chairman

Motion _____, second _____

7. Payment to VCI Emergency Specialists for \$134,978.

Motion _____, second _____

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 & Finance Contract

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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

DRAFT