

Florence Township Fire District #1

Meeting Agenda

July 8, 2013

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

Minutes of the previous meetings – (June 10)

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. Civil Service – Fire Official UFD Results
2. Certified Letter – Virtua
3. IRS – 940 Update

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 2013-22 RESOLUTION OF FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 ACCEPTING THE ENTRY OF A CONTRACT BETWEEN THE DISTRICT AND JOHN A. WOOD FOR THE REPAYMENT OF OUTSTANDING FUNDS DUE THE FIRE DISTRICT.

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Ambulance 4082 update
3. Bid – EMS Billing and Collection Services
4. Fire Company Contract

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

NEW BUSINESS:

1. Virtua Transport Agreement Renewal

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 _____

- Brian Richardson

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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