

Florence Township Fire District #1

Meeting Agenda

September 9, 2013

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

SWEARING IN PER-DIEM STAFF

Minutes of the previous meetings – (August 12)

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

-

5-Year Planning

-

Insurance:

-

Purchases:

- List emailed

Policy:

- Policies 216, 225, 270

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. Division of Fire Safety (DFS) – Temporary Fire Official. Letter emailed to DFS.
2. NJ Civil Service Commission – Battalion Fire Chief Eligible/Failure Roster

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. NJ DOP Fire Official UFD Results
2. SAFER Grant 2013
3. Hiring of Per diem EMT's

NEW BUSINESS:

1. Approval of Policies Policies 216, 225, 270

Motion by Commissioner _____ seconded by Commissioner _____

2. Approval for Pump Tests (\$750), Aerial/Ground Ladder Tests (\$41 per ground ladder & \$625 for TL4015) and Hose Tests (.21 per foot).

Motion by Commissioner _____ seconded by Commissioner _____

3. Approval for flu shots (\$25.00/shot).

Motion by Commissioner _____ seconded by Commissioner _____

4. Approval for IAM Responding

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 matters

Motion _____, Second _____

GOOD OF THE BOARD:

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

ADJOURNMENT:

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