

Florence Township Fire District #1

Meeting Agenda

October 14, 2013

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

Minutes of the previous meetings – (September 9)

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:

-

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 NJ Civil Service Commission – Fire Official UFD

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. Fire Marshal Car
3. Thermal Imaging Camera – Assistance to Firefighter Grant

NEW BUSINESS:

1. EMS Management/Scheduling Program – ePro Scheduler

Motion by Commissioner _____ seconded by Commissioner _____

2. Resolution 2013-21 Depositories

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

3. Approval for incentive plan – not to exceed \$20,000.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approval for amendment with contract with DM Medical.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

5. Approval of Memo of Understanding with State of New Jersey

Motion by Commissioner _____ seconded by Commissioner _____

6. Appointment of Battalion Chief Mullen

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

7. 2014 Budget – Discussion

8. Approval for table at 15th Annual EMS Awards Banquet not to exceed \$660.

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.

DRAFT