

# Florence Township Fire District #1

## Meeting Agenda

### November 11, 2013

Call to order  
Salute to the flag  
“Sunshine Statement”

**ROLL CALL:** Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Roberson\_\_\_\_ Rzomp\_\_\_\_

Swearing in Brian Richardson – Fire Official

Minutes of the previous meetings (Open and Closed Sessions) – (September 23, October 14 and October 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*

- 

*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:**

**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. Appoint Brian Richardson to Fire Official UFD

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Roberson \_\_\_\_ Rzomp\_\_\_\_

2. Thermal Imaging Camera – Assistance to Firefighter Grant – Currently out to bid

**NEW BUSINESS:**

1. 2013 AFG – AED's and Helmets

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

2. Change December 9 meeting.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

3. Resolution 2013-23 RESOLUTION OF THE FLORENCE TOWNSHIP  
FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF PAID  
LIEUTENANT AND FIXING THE COMPENSATION FOR AND  
PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID  
POSITION

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Arnold\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Roberson \_\_\_\_ Rzomp\_\_\_\_

4. Purchase of jackets

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.

**GOOD OF THE BOARD:**

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

**CLOSED SESSION Motion \_\_\_\_\_, Second \_\_\_\_\_**

- Personnel & Contracts

**Motion \_\_\_\_\_, Second \_\_\_\_\_**

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn  
the meeting.