

Florence Township Fire District #1

Meeting Agenda

December 2, 2013

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

Minutes of the previous meetings (Open and Closed Sessions) – (November 11, 2013)

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:

- Letter IRS in regards to 940 Filing
-

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. Thermal Imaging Camera – Assistance to Firefighter Grant – Bid results & Award Bid.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

2. Resolution 2013-25 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____

NEW BUSINESS:

1. Approval of IT Project:

- a. The IT division buys 2 computers at a total of \$1797.68.
- b. The Fire Prevention Bureau buys 1 computer at \$898.84.
- c. The IT division buys 2 tablets at a total of \$2574.52.
- d. All tablets and computers come with 3 year pro support and 3 years accidental damage.

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve Line Officer stipends for 2013

Motion by Commissioner _____ seconded by Commissioner _____

3. Purchase 2 sets of Turn-out gear (State contract 80945) not to exceed \$5400.00.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve Line Officers 2014

Motion by Commissioner _____ seconded by Commissioner _____

5. Resolution 2013-26 BUDGET TRANSFERS

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

6. Resolution 2013-27 BUDGER RESOLUTION 2014

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

7. Approve bond payment of \$85,177.50 (due Jan. 15, 2014).

Motion by Commissioner _____ seconded by Commissioner _____

8. Approve loan payment to ABCO Federal Credit Union - \$12,926.54 (due Jan. 15, 2014)

Motion by Commissioner _____ seconded by Commissioner _____

9. Approve AFG Fire Prevention Grant

Motion by Commissioner _____ seconded by Commissioner _____

GOOD OF THE BOARD:

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

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

Motion _____, Second _____

ADJOURNMENT:

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