

Florence Township Fire District #1

Meeting Agenda

January 13, 2014

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) – December 2, 2013 and December 23, 2013. Closed Session October 14, 2013, October 28, 2013, and November 11, 2013.

Motion Commissioner _____ Second Commissioner_____ to approve minutes

SWEARING IN OFFICERS & FIREFIGHTER

1. Captains Joe Wargo, Jason Peters and Rose Estelow
2. Lieutenants Mike Newell, Scott Gates, and John Wood
3. Firefighters Justin Reilly

Brief Adjournment

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 Civil Service Commission – Extension of Firefighter List
- Review by Safety Consultant – Connor Strong - JIF

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

2014 BUDGET HEARING:

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

3. Adopt Resolution 2014-1 Adopted Budget Resolution

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

HEARING – RESOLUTION 2013-25 Paid Lieutenant

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

3. Adopt Resolution 2013-25 RESOLUTION OF THE FLORENCE TOWNSHIP
FIRE DISTRICT NO. 1 ESTABLISHING THE POSITION OF PAID
LIEUTENANT AND FIXING THE COMPENSATION FOR AN
PRESCRIBING THE POWERS, FUNCTIONS AND DUTIES OF SAID
POSITION

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson ____ Rzomp____

OLD BUSINESS:

1. 2013 AFG Update – Thermal Imaging Cameras
2. FM Car repair

NEW BUSINESS:

1. Adopt Resolution 2014-02 2014 Temporary Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

2. Adopt Resolution 2014-03 Fund Commissioners for the JIF

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Roberson____ Rzomp____

3. Poll workers for election and compensation

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 & Contracts

Motion _____, Second _____

ADJOURNMENT:

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