

# Florence Township Fire District #1

## Meeting Agenda

### February 10, 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) – January 13 and January 27

Motion Commissioner \_\_\_\_\_ Second Commissioner\_\_\_\_\_ to approve minutes

#### **SWEARING IN OFFICER & FIREFIGHTER**

1. Lieutenant Dave Motta
2. Firefighter Barbara Mayer & FF/EMT Justin Peters

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:** Brian Richardson 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. 2014 Election Update
- 2.

**NEW BUSINESS:**

1. Approval for Uniforms for Career Staff – Not to exceed \$3750.00

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 & Fire Company Contract

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

**ADJOURNMENT:**

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