

**Florence Township Fire District #1**  
**Meeting Agenda**  
**March 10, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

Results of 2014 Election – Secretary Mayer

Oath of office – Commissioner Bauer & Commissioner Popso

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

Reorganization:

Nominations for Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Vice-Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Treasurer

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Secretary/Clerk

Motion\_\_\_\_\_, second\_\_\_\_\_

Year 2014 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

Minutes of the previous meetings (Open and Closed Sessions) – February 10, 2014

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:** Brian Richardson submitted via email

- 1.
- 2.
- 3.

**CHIEF'S REPORT:**

**COMMITTEE REPORTS:**

*Personnel*

- 

*5-Year Planning*

- Chief Scully and B/C Mullen have been working on a plan for Operations which includes Capital and Personnel.

*Insurance:*

- 

*Purchases:*

- List emailed

*Policy:*

- Policy 270 Incentive is currently being updated.

**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.

**NEW BUSINESS:**

- 1. Resolution 2014-4 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

- 2. Resolution 2014-5 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

- 3. Resolution 2014-6 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

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

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

- 4. Resolution 2014-7 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

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

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

5. Resolution 2014-8 RESOLUTION APPOINTING AN INSURANCE BROKER FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

6. Resolution 2014-9 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

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

7. Resolution 2014-10 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

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

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

8. Resolution 2014-11 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

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

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

9. Resolution 2014-12 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

10. Resolution 2014-13 RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM

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

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

11. Payment of Pensions - \$27,221.00 Public Employees Retirement System & \$39,400.00 Police and Firemen's Retirement System.

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

12. Contract with ESI for annual service agreement – Homatro Tools

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

13. Purchase one set of Personal Protective Equipment - \$2400.00 (purchased through state contract).

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

14. EMS Supply order not to exceed \$3100.00

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

15. Approve the following projects:

- 6 VHF Radios - \$2700
- Garage door repair - \$2000
- 15 Flashlights - \$2250
- 2 LED light bars - \$4000
- Fire Alarm inspection \$1500
- PM TL 4015 - \$2400

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 \_\_\_\_\_**

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

**ADJOURNMENT:**

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