

# **Florence Township Fire District #1**

## **Meeting Agenda**

### **April 14, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – March 10, 2014

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

#### **AUDITORS REPORT: (Rob Inverso)**

1. Auditor completed the 2013 audit. No recommendations.

#### **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 - progress

***Insurance:***

- 

***Purchases:***

- List emailed

***Policy:***

- Policy 270 Incentive is currently being updated. It is not ready for adoption.

***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. Hiring EMS Per-diems

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

**NEW BUSINESS:**

1. Resolution 2014-14 SETTING THE BILLING RATES FOR EMERGENCY  
MEDICAL SERVICES PROVIDED BY THE DISTRICT

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

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

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

- Fire Company Contract and Personnel

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

**ADJOURNMENT:**

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