

Florence Township Fire District #1

Meeting Agenda

May 12, 2014

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

Darnell Taylor ceremony

Brief recess.

Minutes of the previous meetings – April 14, 2014 and April 28, 2014 (Open and Closed).

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

1. Audit has been completed

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 and Policy 225 Participation Requirements had been updated and reviewed by the committee.
- Policy 440 Medical & Wellness is under review

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

MEETING OPEN TO THE PUBLIC (Public Comment on Resolution 2014-14):

Motion by _____ second by _____ to open the meeting to the public.

Motion by _____ second by _____ to close the meeting to the public.

Motion to adopt Resolution 2014-14

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer _____ Mayer _____ Popso _____ Rzomp _____

2. Adopted updated Policy 225 Participation Requirements

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer _____ Mayer _____ Popso _____ Rzomp _____

3. Adopted updated Policy 270 Incentive Program

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer _____ Mayer _____ Popso _____ Rzomp _____

NEW BUSINESS:

1. Approval to send members to Firehouse Expo in Baltimore for training. Not to exceed \$6000.00

Motion by Commissioner _____ seconded by Commissioner _____

2. Adopt Resolution 2014-15 Annual Audit

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 _____

- None

Motion _____, Second _____

ADJOURNMENT:

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