

Florence Township Fire District #1

Meeting Agenda

June 9, 2014

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

Minutes of the previous meetings (Open Session) – May 12 and May 27

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 - progress

Insurance:

-

Purchases:

- List emailed

Policy:

- Policy 223 Non Member Participation EMS.

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. Anthony Davis – Fire Police

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.

NEW BUSINESS:

1. Adopt Policy 223 Non Member Observer EMS

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Authorization for B/C Mullen to make Bond Payment (July 15, 2014) - \$145,000 principal and \$85,177.50 interest.

Motion by Commissioner _____ seconded by Commissioner _____

3. Contract with Fitness Central (preventive maintenance on fitness equipment - \$200.00 per visit – 2 visits per year).

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.