

Florence Township Fire District #1

Meeting Agenda

July 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) – June 9 and June 23

Motion Commissioner _____ Second Commissioner_____ to
approve minutes

PRESENTATION: Web-site update

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 - emailed

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. James Cenor – Fire Police (correction from last month – Anthony Davis).

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 - update.

NEW BUSINESS:

1. Fire Company contract approval

Motion by Commissioner _____ seconded by Commissioner _____

2. Virtua Agreement

Motion by Commissioner _____ seconded by Commissioner _____

3. Pay incentive plan 2014Q2 (April through June)

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

Motion _____, Second _____

ADJOURNMENT:

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