

**Florence Township Fire District #1
Meeting Agenda
August 11, 2014**

Call to order
Salute to the flag
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – July 14

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

- Committee will start meeting in the fall.

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. Justin Lehr – Active Member.

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. T-Shirt Order - \$2200.00

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve the purchase of 3 sets of PPE – NJ State contract purchase

Motion by Commissioner _____ seconded by Commissioner _____

3. Declare Bullard Thermal Imaging Camera (T3) as surplus and donate to the Florence Township Police Department

Motion by Commissioner _____ seconded by Commissioner _____

4. Purchase TV/Entertainment Center (Incentive plan policy - Station Enhancements) - \$2000.00

Motion by Commissioner _____ seconded by Commissioner _____

5. Approve POL440 Medical and Wellness Program Policy (policy updated)

Motion by Commissioner _____ seconded by Commissioner _____

6. Approve Fire Prevention Materials - \$4500.00

Motion by Commissioner _____ seconded by Commissioner _____

7. Approve masonry repairs to Firehouse - \$1500.00

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 _____

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Motion _____, Second _____

ADJOURNMENT:

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