

**Florence Township Fire District #1  
Meeting Agenda  
October 13, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – September 8, 2014 & September 22, 2014

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

**AUDITORS REPORT: (Rob Inverso)**

- 1.

**SOLICITOR: (Robert Gaskill)**

- 1.
- 2.
- 3.

**BATTALION CHIEF/BUSINESS MANAGER REPORT:** No report. Will send later.

**BUREAU OF FIRE PREVENTION:** Brian Richardson submitted via email

- 1.
- 2.
- 3.

**CHIEF’S REPORT:**

**COMMITTEE REPORTS:**

*Personnel*

- 

*5-Year Planning*

- Committee met on September 30th. Next meeting will be on October 28th.

*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.

**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. Discuss Tobacco Use Policy

**NEW BUSINESS:**

1. Expert Pest Control Service Contract for treatment of Bed Bugs - \$1200.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

2. Flu shots for active members, EMS per-diems, and company active. Cost \$25/shot.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

3. Approve Resolution 2014-19 APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

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

- **Contract**

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

**ADJOURNMENT:**

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