

**Florence Township Fire District #1  
Meeting Agenda  
November 10, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – October 13, 2014

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

**AUDITORS REPORT: (Rob Inverso)**

- 1.

**SOLICITOR: (Robert Gaskill)**

- 1.
- 2.
- 3.

**BATTALION CHIEF/BUSINESS MANAGER REPORT:** Sent via email

**BUREAU OF FIRE PREVENTION:** Brian Richardson will be submitted at a later date

- 1.
- 2.
- 3.

**CHIEF’S REPORT:**

**COMMITTEE REPORTS:**

*Personnel*

- 

***5-Year Planning***

- Met 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. Hiring of Per-diem EMT's.

**NEW BUSINESS:**

1. Approve the following tests:
  - a. Pump
  - b. Hose
  - c. Aerial
  - d. Ladder
  - e. Sprinkler
  - f. Fire Alarm

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

2. 2015 Budget discussion. Plan to adopt November 24<sup>th</sup>.
3. Capital question for 2015. Draft resolution.
4. Approve 2015 AFG – Automatic External Defibrillators and Helmets

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

5. Approve to pay Q3 Incentive Plan. The incentive will be paid Nov. 14.

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

**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 negotiations/Personnel**

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

**NEW BUSINESS:**

1. Approve Chief Officers

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

**ADJOURNMENT:**

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