

**Florence Township Fire District #1
Meeting Agenda
December 15, 2014**

Call to order
Salute to the flag
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – November 10, 2014 and November 24, 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

- .

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:

- December 2014 PSEG Bill
- January 2015 Bond Payment - \$81,915.00
- January 2015 Loan Payment – Ambulance - \$12,926.54

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

OLD BUSINESS:

1. Hiring of Per-diem EMT's.

NEW BUSINESS:

1. Adopt Resolution 2014-22 Capital Purchase Question:

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

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

2. Adopt Resolution 2014-23 Amending the 2014 Budget

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

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

3. Adopt Resolution 2014-24 2015 Fire District Budget

Motion by Commissioner _____ seconded by Commissioner _____ to approve.

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

4. Approve 2014 Officer Pay

Motion by Commissioner _____ seconded by Commissioner _____ to approve.

5. Approve EMS supply order – not to exceed \$2500.00

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 _____

•

Motion _____, Second _____

ADJOURNMENT:

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