

**Florence Township Fire District #1
Meeting Agenda
January 12, 2015**

Call to order
Salute to the flag
“Sunshine Statement”

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

Minutes of the previous meetings (Open Session) – December 15, 2014 and December 22, 2014

Motion Commissioner _____ Second Commissioner _____ to approve minutes

SWEARING IN OFFICERS

1. Chief Kevin Mullen
2. Deputy Chief Keith Scully
3. Battalion Chief Steve Taylor
4. Captains and Lieutenant Joe Wargo, Jason Peters, Rose Estelow and Dave Motta

Brief Adjournment

AUDITORS REPORT: (Rob Inverso)

- 1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

CHIEF REPORT: Sent via email

BUREAU OF FIRE PREVENTION: Brian Richardson sent via email

- 1.

- 2.
- 3.

DEPUTY CHIEF'S REPORT: Sent via email

COMMITTEE REPORTS:

Personnel

-

5-Year Planning

- .Will schedule a meeting end of January/early February

Insurance:

- Meeting to be held on Wednesday, January 14.

Purchases:

- List emailed

Policy:

- Put out on Dropbox. Currently being review by D/C Scully and FF Jacoby.

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:

- January 2015 PSEG Bill

TREASURERS REPORT:

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

2015 BUDGET HEARING:

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

3. Adopt Resolution 2015-1 Adopted Budget Resolution

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Popso ____ Rzomp____

HEARING – CAPITAL PURCHASE QUESTION AND FINANCING

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

OLD BUSINESS:

1. EMS Hiring Per-Diem Employees

NEW BUSINESS:

1. Adopt Resolution 2015-02 2015 Temporary Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold____ Bauer____ Mayer____ Popso____ Rzomp____

2. Declare various pager parts from broken pagers as surplus and sell them on GovDeals.

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 _____

- **Terms and conditions of employment**

Motion _____, Second _____

OLD BUSINESS:

1. Approve updates to Policy 225 Participation Requirements

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve updates to Policy 270 Incentive Program

Motion by Commissioner _____ seconded by Commissioner _____

ADJOURNMENT:

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