

**Florence Township Fire District #1
Meeting Agenda
March 9, 2015**

Call to order
Salute to the flag
“Sunshine Statement”

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

Results of 2015 Election – Chief Mullen

Oath of office – Commissioner Berry & Commissioner Schoen

ROLL CALL: Bauer _____ Berry _____ Mayer _____ Popso _____ Schoen _____

Reorganization:

Nominations for Chairman

Motion _____, second _____

Nominations for Vice-Chairman

Motion _____, second _____

Nominations for Treasurer

Motion _____, second _____

Nominations for Secretary/Clerk

Motion _____, second _____

Year 2015 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

Minutes of the previous meetings – February 9, 2015

Motion Commissioner _____ Second Commissioner _____ to approve minutes

SWEARING-IN CEREMONY

- Adam Schoen
- Matt Taylor
- Brianna Padua

CEREMONY

- Commissioners Scott Arnold & William Rzomp
- Chief William Hartman – Bordentown Fire Dist. No. 2

Short recess

AUDITORS REPORT: (Rob Inverso)

- 1.

SOLICITOR: (Robert Gaskill)

- 1.
- 2.
- 3.

CHIEF REPORT: Sent via email

BUREAU OF FIRE PREVENTION/MAINTENANCE: Brian Richardson sent via email

COMMITTEE REPORTS:

Personnel

-

5-Year Planning

- Meeting scheduled March 30, 2015

Building and Grounds

-

Insurance:

- .

Purchases:

- List emailed

Policy:

- Put out on Dropbox for review. Will be sent to Board

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1. Mark Brown – Active member

COMMUNICATIONS:

- 1.

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills and pay:

- March 2015 PSEG Bill

TREASURERS REPORT:

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

OLD BUSINESS:

1. Firefighter Hiring – Paperwork filed with NJ Civil Service Commission

NEW BUSINESS:

1. Resolution 2015-3 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

2. Resolution 2015-4 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

3. Resolution 2015-5 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

4. Resolution 2015-6 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

5. Resolution 2015-7 RESOLUTION APPOINTING AN INSURANCE BROKER FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

6. Resolution 2015-8 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

7. Resolution 2015-9 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

8. Resolution 2015-10 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

9. Resolution 2015-11 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

10. Resolution 2015-12 RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Mayer____ Popso _____ Schoen____

11. Payment of Pensions - \$27,182.00 Public Employees Retirement System & \$39,464.00 Police and Firemen’s Retirement System.

Motion by Commissioner _____ seconded by Commissioner _____

12. Purchase of flashlights not to exceed \$2000.00

Motion by Commissioner _____ seconded by Commissioner _____

13. Purchase of PPE – boots not to exceed \$3500.00

Motion by Commissioner _____ seconded by Commissioner _____

14. Purchase of office furniture/equipment – not to exceed \$3000.00

Motion by Commissioner _____ seconded by Commissioner _____

15. Apply for FEMA – Fire Prevention Grant – Sparky outfit.

Motion by Commissioner _____ seconded by Commissioner _____

16. New Door – Gear Room – not to exceed \$2200.00

Motion by Commissioner _____ seconded by Commissioner _____

17. New File Server – not to exceed \$8500.00

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 _____

- **Personnel contracts**
- **Fire Company contract**

Motion _____, Second _____

ADJOURNMENT:

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