

**Florence Township Fire District #1  
Meeting Agenda  
April 13, 2015**

MEETING TIME: Closed session starts 7:00pm. Workshop meeting start 7:30pm

Call to order  
Salute to the flag  
“Sunshine Statement”

**ROLL CALL:** Berry \_\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_

**CLOSED SESSION:**

1. Adopt Resolution 2015-14 – Closed Session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Berry \_\_\_\_\_ Bauer\_\_\_\_ Mayer\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_

2. Motion to adjourn closed session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**MINUTES:**

Minutes of the previous meetings – March 9, 2015 and March 23, 2015

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

**AUDITORS REPORT: (Rob Inverso)**

1. Completed April 8

**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*

- Had meeting on March 30

*Building and Grounds*

- 

*Insurance:*

- .

*Purchases:*

- List emailed

*Policy:*

- Put out on Dropbox for review.
- Working on policy for Sick Time and Additional Work Hours

*Fire Company Liaison/Fire Company*

- 1.
- 2.

*Radio:*

1. .

**APPLICATIONS FOR MEMBERSHIP:**

1. Kellon Moses – Active member

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

**COMMUNICATIONS:**

- 1.

**PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills with the exception of PSEG and Verizon bill.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay the PSEG bill.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay the Verizon bill.

**TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

**OLD BUSINESS:**

1. EMS Per-diem hiring

**NEW BUSINESS:**

1. Refinancing of callable maturities.

2. Resolution 2015-15 RESOLUTION APPOINTING A FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Mayer\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

3. Resolution 2015-16 RESOLUTION APPOINTING BOND COUNCIL FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Mayer\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

4. Resolution 2015-17 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\_\_\_\_

5. Approval of incentive plan – calculated per Department policy.

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.

*Draft*

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

**ADJOURNMENT:**

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