

**Florence Township Fire District #1
Meeting Agenda
May 11, 2015**

MEETING TIME: Closed session starts 7:00pm. The meeting will start at 7:30pm

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Bauer _____ Berry_____ Mayer_____ Popso _____ Schoen _____

CLOSED SESSION:

1. Adopt Resolution 2015-18 – Closed Session

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

MINUTES:

Minutes of the previous meetings – Open Session April 13, 2015, Closed Session March 23, 2015

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

1. Completed and filed with NJ Department of Community Affairs.

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

- Next meeting is scheduled for the summer.

Building and Grounds

-

Insurance:

- One claim filed
- Resolution in New Business to make Andrew Popso Alternate Fund Commissioner

Purchases:

- List emailed

Policy:

- Sent out via email for review. This will solve the drop box issues.
- Overtime and Sick Time polices sent to the Board and Solicitor for review.

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1.

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 – Background checks

NEW BUSINESS:

1. Resolution 2015-19 APPOINTMENT OF A FUND COMMISSIONER TO THE
FIRST RESPONDER JOINT INSURANCE FUND

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Berry _____ Mayer_____ Popso _____ Schoen_____ Bauer _____

2. Resolution 2015-20 2014 AUDIT

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Berry _____ Mayer_____ Popso _____ Schoen_____ Bauer _____

3. Resolution 2015-21 BOND REFUNDING

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Berry _____ Mayer_____ Popso _____ Schoen_____ Bauer _____

4. Purchase of Class A Uniforms

Motion by Commissioner _____ seconded by Commissioner _____

5. Backflow preventer drain to exterior - \$1200.00

Motion by Commissioner _____ seconded by Commissioner _____

6. Remove and replace defective ATS Controller (Generator) - \$9000.00

Motion by Commissioner _____ seconded by Commissioner _____

7. Declare four EMS bikes as surplus. Put on GovDeals for sale.

Motion by Commissioner _____ seconded by Commissioner _____

8. Allow Chief Mullen to contact Civil Service to start the process of hiring two firefighters.

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.

ADJOURNMENT:

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