

**Florence Township Fire District #1
Meeting Agenda
June 8, 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 _____

MINUTES:

Minutes of the previous meetings – Open Session May 11, 2015 and May 26, 2015

Motion Commissioner _____ Second Commissioner_____ to approve minutes

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

- Next meeting is scheduled for the summer.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Started to send to Board.

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 and medical clearance completed.

NEW BUSINESS:

1. Resolution 2015-23 TO ENTER INTO A INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING FIRE APPARATUS, EMS APPARATUS AND EQUIPMENT

Motion by Commissioner _____ seconded by Commissioner _____

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

1. Approve purchase of Quantifit FIT Tester with adapters and service contract – NJ State Contract Number 80962 - \$8615.00

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve contract with EMSCharts.

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve bond payment - \$150,000 principal and \$81,915 interest

Motion by Commissioner _____ seconded by Commissioner _____

4. Building repair – masonry work not to exceed \$3100.00

Motion by Commissioner _____ seconded by Commissioner _____

5. Annual PM for TL 4015 - \$3000.00

Motion by Commissioner _____ seconded by Commissioner _____

6. Approved updated POL255 Uniform and Equipment

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.