

**Florence Township Fire District #1
Meeting Agenda
July 13, 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 2015-26 – 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 June 08, 2015 and June 22, 2015,
Closed Session March 10, 2015, April 13, 2015, May 11, 2015, May 26, 2015, and June 8, 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 (June and July)

OLD BUSINESS:

1.

NEW BUSINESS:

1. RESOLUTION 2015-27 AUTHORIZING THE INTENT TO USE AN
ALTERNATE PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-
6.2(b)(3)

Motion by Commissioner _____ seconded by Commissioner _____

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

2. RESOLUTION 2015 – 28 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

Motion by Commissioner _____ seconded by Commissioner _____

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

3. Approve training software not to exceed \$7300.00.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve payment of incentive plan per policy.

Motion by Commissioner _____ seconded by Commissioner _____

5. Approve PM on AED's not to exceed \$2300.00

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.

ADJOURNMENT:

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