

**Florence Township Fire District #1**  
**Meeting Agenda**  
**August 24, 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 2015-30 – 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 \_\_\_\_\_

**PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills.

**PUBLIC HEARING**

1. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public to discuss an alternate procurement method, the Houston Galveston Area Council to purchase self-contained breathing apparatus.
2. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

**NEW BUSINESS:**

1. RESOLUTION 2015-31 NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT WITH XXXXXXXXX FOR SELF-CONTAINED BREATHING APPARATUS 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 2013-32 – RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

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

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

3. RESOLUTION 2013-33 – RESOLUTION OF THE FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 AUTHORIZING THE FINANCING FOR THE PURCHASE OF NEW SELF-CONTAINED BREATHING APPARATUS

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

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

**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.