

**Florence Township Fire District #1
Meeting Agenda
October 12, 2015**

MEETING TIME: 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 Sessions September 14, 2015 and September 28, 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 – October 19

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Sections 100 and 200 sent to Solicitor for review.
- Will send sections 300 – 400 to Board 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.

NEW BUSINESS:

1. Approve third quarter incentive payments per District policy

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve ground ladder, hose, pump, and tower ladder annual tests – Not to exceed \$6000.00

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve the District Exposure Control Plan

Motion by Commissioner _____ seconded by Commissioner _____

- 4.

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.