

**Florence Township Fire District #1
Meeting Agenda
November 9, 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 2015-37 – 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 October 12, 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

- Had meeting on October 19.
- Next meeting will be November 16.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Sections 100 and 200 sent to Solicitor for review.
- Sent sections 300 – 400 to Board for review.
- Working on sections 500 +

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1. Amanda Kropkowski – Junior membership

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

COMMUNICATIONS:

1. Received turndown letters from FEMA - AFG and SAFER

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 EMS uniforms – not to exceed \$1500.00

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve purchase of lockers – not to exceed \$1500.00

Motion by Commissioner _____ seconded by Commissioner _____

3. Approved purchase of helmets – not to exceed \$4500.00

Motion by Commissioner _____ seconded by Commissioner _____

4. Adopt change to policy POL210 Line Officer Appointments (Appointment of EMS Officers)

Motion by Commissioner _____ seconded by Commissioner _____

5. Striping of Tahoe – not to exceed \$1500.00

Motion by Commissioner _____ seconded by Commissioner _____

6. 2016 Budget Update

7. Donate surplus radios to Ship Bottom Volunteer Fire Company

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:

Draft

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