

**Florence Township Fire District #1
Meeting Agenda
December 14, 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 2015-41 – 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 November 9, 2015 and November 23, 2015. Closed Session September 14, 2015 and November 9, 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

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. Adopt change to policy POL210 Line Officer Appointments

Motion by Commissioner _____ seconded by Commissioner _____

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

NEW BUSINESS:

1. Approve Fire Line Officers for 2016

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve Line Officers Pay for 2015

Motion by Commissioner _____ seconded by Commissioner _____

3 Adopt Budget Resolution 2015-42 – 2016 Budget

Motion by Commissioner _____ seconded by Commissioner _____

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

4. Adopt Resolution 2015 – 43 Capital Plan

Motion by Commissioner _____ seconded by Commissioner _____

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

5. Adopt Resolution 2015 – 44 JIF Insurance Renewal

Motion by Commissioner _____ seconded by Commissioner _____

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

6. Adopt Resolution 2015 – 45 2015 Budget Transfers

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.

Draft

Motion by _____ second by _____ to close the meeting to the public.

ADJOURNMENT:

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