

**Florence Township Fire District #1
Meeting Agenda
January 11, 2016**

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 meeting – Open Session December 14, 2015.

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

SWEARING-IN CEREMONY

- Dave Motta and Mike Newell - Lieutenants

Brief recess

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:

- Target date – March 2016 meeting

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1. Anthony Silvestri Jr. – Junior member

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

COMMUNICATIONS:

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

2016 BUDGET HEARING:

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

3. Adopt Resolution 2016-1 Budget Amendment

Motion by Commissioner _____ seconded by Commissioner _____

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

4. Adopt Resolution 2016-2 2016 Budget Resolution

Motion by Commissioner _____ seconded by Commissioner _____

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

HEARING – CAPITAL PURCHASE QUESTION AND FINANCING

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

OLD BUSINESS:

1. EMS Officers

NEW BUSINESS:

1. Adopt Resolution 2016-03 2016 Temporary Budget

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Approve Bond Payment - Interest

Motion by Commissioner _____ seconded by Commissioner _____

- 3 Approve incentive payment per policy

Motion by Commissioner _____ seconded by Commissioner _____

- 4.

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.