

**Florence Township Fire District #1  
Meeting Agenda  
March 14, 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 \_\_\_\_\_

Results of 2016 Election – Chief Mullen

Oath of office – Commissioner Fratinardo

**ROLL CALL:** Bauer\_\_\_\_\_ Berry \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

Reorganization:

Nominations for Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Vice-Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Treasurer

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Secretary/Clerk

Motion\_\_\_\_\_, second\_\_\_\_\_

Year 2016 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

**SWEARING-IN CEREMONY**

- Kara Ekelburg – EMS Captain
- Robert Reillo Jr. - EMS Lieutenant
- Joseph Wargo – Fire Captain

**Brief Intermission**

**MINUTES:**

Minutes of the previous meeting – Open Session February 8, 2016 and February 22, 2016. Closed session December 14, 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:***

- Target date – April 2016 meeting

***Fire Company Liaison/Fire Company***

- 1.
- 2.

***Radio:***

1. .

**APPLICATIONS FOR MEMBERSHIP:**

1. Chief Mullen received an application for junior membership. In process of conducting background.

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

**OLD BUSINESS:**

1. Approve hiring of Career Firefighter – Eric Fyler

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_ Fratinaro\_\_\_\_ Popso \_\_\_\_ Schoen\_\_\_\_

**NEW BUSINESS:**

1. Resolution 2016-6 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_ Fratinaro\_\_\_\_ Popso \_\_\_\_ Schoen\_\_\_\_

2. Resolution 2016-7 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_ Fratinaro\_\_\_\_ Popso \_\_\_\_ Schoen\_\_\_\_

3. Resolution 2016-8 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_ Fratinaro\_\_\_\_ Popso \_\_\_\_ Schoen\_\_\_\_

4. Resolution 2016-9 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

5. Resolution 2016-10 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

6. Resolution 2016-11 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

7. Resolution 2016-12 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

8. Resolution 2016-13 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

9. Resolution 2016-14 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

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

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

- 10. Payment of Pensions - \$18,400.00 Public Employees Retirement System & \$65,958.00 Police and Firemen’s Retirement System.

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

- 11. Approve agreement with Phoenix Advisors – Continuing Disclosure Agent Services. Chief Mullen will sign the agreement.

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

- 12. Approve 5 year sprinkler test. Cost not to exceed \$1600.00.

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

- 13. Approval to apply for SAFER Grant.

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.