

**Florence Township Fire District #1
Meeting Agenda
June 13, 2016**

MEETING TIME: The meeting will start at 7:00pm

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

SWEARING-IN CEREMONY

- Carol Taylor

MINUTES:

Minutes of the previous meeting – Open Session May 9, 2016 and May 23, 2016.

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

- Meeting will be held in June 2016.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Policies are updated and under review. Once completed they will be posted for the members to review.

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

- 1.

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.

NEW BUSINESS:

1. Approve agreement with Phoenix Advisors - \$4500.00

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

2. Adopt Resolution 2016-16 – Intent to Use an Alternate Procurement Method

Motion by Commissioner _____ seconded by Commissioner _____
to adopt.

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

3. Computer Software \$1495.00 (3 year subscription)

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

4. Approve bond payment – \$200,000 principal and \$43,215.63 interest.

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

5. Resolution 2016-17 ESTABLISHING THE POSITION OF EMT UFD AND
FIXING THE COMPENSATION FOR AND PRESCRIBING THE
POWERS, FUNCTIONS AND DUTIES OF SAID POSITION

Motion by Commissioner _____ seconded by Commissioner _____
to adopt.

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

6. Approve Transport Agreement Renewal with Virtua

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

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.