

**Florence Township Fire District #1  
Meeting Agenda  
July 11, 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\_\_\_\_

**MINUTES:**

Minutes of the previous meeting – Open Session June 13, 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 was held on June 27, 2016.

***Building and Grounds***

- 

***Insurance:***

***Purchases:***

- List emailed

***Policy:***

- Policies were put on the Members Only section of the website for 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

**PUBLIC HEARING – CREATING THE EMERGENCY MEDICAL  
TECHNICIAN (EMT), UFD POSTION**

1. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the  
meeting to the public to discuss the creating of the Emergency Medical  
Technician (EMT), UFD Position.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the  
meeting to the public.

2. Adopt Resolution 2016-17 ESTABLISHING PAID EMERGENCY MEDICAL  
TECHNICIAN UFD POSITION.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to Adopt Resolution 2016-17.

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

**PUBLIC HEARING – ALTERNATE PROCUREMENT METHOD**

1. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the  
meeting to the public to discuss an alternate procurement method, the Houston  
Galveston Area Council to purchase fire apparatus, a Pierce Manufacturing  
Pumper.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the  
meeting to the public.

2. RESOLUTION 2016-18 NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT WITH PIERCE MANUFACTURING FOR A PIERCE IMPEL PUMPER PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to Adopt Resolution 2016-18.

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

**OLD BUSINESS:**

1. Sale of Utility 4019

**NEW BUSINESS:**

1. Adopt Resolution 2016-19 – Official Depositories

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt.

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

2. Adopt Resolution 2016-20 – Annual Audit

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt.

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

3. Adopt Resolution 2016-21 – Authorizing the Financing for the Purchase of a Fire Apparatus

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt.

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

4. Adopt Resolution 2016-22 – Authorization to Make Application to the Local Finance Board.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt.

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

5. Approve volunteer incentive plan

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.