

**Florence Township Fire District #1  
Meeting Agenda  
August 8, 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 meetings – Open Session July 11, 2016 and July 25, 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 to be held in the fall.

***Building and Grounds***

- 

***Insurance:***

***Purchases:***

- List emailed

***Policy:***

- Policies are on the member's only section of website. Section 1100 EMS is still under review by EMS Chief Taylor.

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

- 1.
- 2.

***Radio:***

1. .

**APPLICATIONS FOR MEMBERSHIP:**

1. Scott Bergner – Volunteer Firefighter – Background complete

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 updated and deleted policies in Sections 100, 200, 300, 400, 500, 600, 700, 800, and 1200. Section 1100 EMS will remain. – 1<sup>st</sup> Reading

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

2. Approval to have Chief Mullen complete the GSA Application – Federal Surplus  
Property Program

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

**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.