

**Florence Township Fire District #1
Meeting Agenda
September 12, 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 August 8, 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. William Coulter – Fire Police

Motion by Commissioner _____ seconded by Commissioner _____ to approve.

COMMUNICATIONS:

- FEMA – 2015 AFG Grant – denied funding

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. Updated policies

NEW BUSINESS:

1. Approve purchase of helmets – not to exceed \$3500.00

Motion by _____ second by _____ to approve the
purchase.

2. Adopt RESOLUTION 2016-25 APPOINTING A FINANCIAL INSTITUTION
FOR FINANCING OF FIRE APPARATUS

Motion by _____ second by _____ to adopt the
resolution.

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

3. Approve Ken Cunningham Jr. as Acting Lieutenant.

Motion by _____ second by _____ to approve.

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

4. Approve tires for TL4015 – not to exceed \$6000.00

Motion by _____ second by _____ to approve.

5. Approve flu shots

Motion by _____ second by _____ 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.

CLOSED SESSION:

1. Adopt Resolution 2016-26 – Closed Session

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

2. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

NEW BUSINESS:

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.