

**Florence Township Fire District #1
Meeting Agenda
October 10, 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 September 12, 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.

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. Updated policies

NEW BUSINESS:

1. Approve quarterly payment for volunteer incentive plan per policy.

Motion by _____ second by _____ to approve the
payment.

2. Purchase office furniture – not to exceed \$2500.00

Motion by _____ second by _____ to approve the
purchase.

3. Approval to write the 2016 Assistance to Firefighter Grant – PPE.

Motion by _____ second by _____ to approve writing
the grant.

4. Purchase AED's – 5 not to exceed \$10,000.

Motion by _____ second by _____ to approve the
purchase.

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.