

**Florence Township Fire District #1
Meeting Agenda
December 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 October 24, 2016 and November 14, 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 December.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Section 1100 EMS is still under review by EMS Chief Taylor. They are almost completed.

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.

Motion by Commissioner _____ seconded by Commissioner _____
to pay the BB&T bill.

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

OLD BUSINESS:

1. 2017 Budget

NEW BUSINESS:

1. Adopt Resolution 2016-28 – Amending the 2016 Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

2. Adopt Resolution 2016-29 – Authorizing a Property Tax Cap Levy Referendum on February 18, 2017

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

3. Adopt Resolution 2016-30 – Adopt 2017 Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

4. Approve Fire Officers for 2017

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

5. Approve EMS Officers for 2017

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

6. Approve Officers for pay 2016

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

7. Adopt updated Policy 710 and delete Policy 285 – 1st Reading

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Draft

Motion by _____ second by _____ to close the meeting to the public.

ADJOURNMENT:

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