

**Florence Township Fire District #1
Meeting Agenda
January 9, 2017**

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 December 12, 2016

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

SWEARING-IN CEREMONY

- Kara Ekelburg and Joe Wargo – Captains
- Ken Cunningham and Robert Reillo Jr – Lieutenants
- Robert Lung - Firefighter

BRIEF RECESS

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 December 29, 2016.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- 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.

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

TREASURERS REPORT:

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

HEARING – REFERENDUM TO EXCEED 2% LEVY CAP

1. Motion open the meeting to the public _____, second _____

2. Motion close the meeting to the public _____, second _____

2017 BUDGET HEARING:

1. Motion open the meeting to the public _____, second _____

2. Motion close the meeting to the public _____, second _____

3. Adopt Resolution 2017-1 Budget Amendment

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry _____ Fratinardo _____ Popso _____ Schoen _____

4. Adopt Resolution 2017-2 2016 Budget Resolution

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry _____ Fratinardo _____ Popso _____ Schoen _____

OLD BUSINESS

HEARING – ADOPT POLICY 710 AND DELETE 285

1. Open the meeting to the public _____, second _____

2. Close the meeting to the public _____, second _____

4. Adopt Policy 710 and delete 285

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry _____ Fratinardo _____ Popso _____ Schoen _____

NEW BUSINESS:

1. Adopt Resolution 2017-03 – Temporary Budget 2017

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

2. Approve bond payment - \$41,215.63

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve quarterly volunteer incentive payment per policy.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve updated POL 225 Participation Requirements and POL 270 Incentive Program – 1st reading.

Motion by Commissioner _____ seconded by Commissioner _____

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 2017-04 – 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.