

**Florence Township Fire District #1
Meeting Agenda
February 13, 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 January 9, 2017. Closed Session – September 12, 2016, November 14, 2016, and January 9, 2017.

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 was held on December 29, 2016.

Building and Grounds

-

Insurance:

Purchases:

- List emailed

Policy:

- Section 1100 EMS has been completed by EMS Chief Taylor.

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

1. Shawne DeCristafaro – Active Member

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. HEARING – ADOPT POLICY 225 AND POLICY 270 – 2nd Reading

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

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

c. Adopt Policy 225 PARTICIPTION REQUIREMENTS and Policy 270
INCENTIVE PLAN

Motion by Commissioner _____ seconded by Commissioner _____

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

2. 2017 Election

NEW BUSINESS:

1. Approve 5-year sprinkler test – not to exceed \$1700.00

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 2017-05 – 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.