

**Florence Township Fire District #1  
Meeting Agenda  
March 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 \_\_\_\_\_

Results of 2017 Election – Chief Mullen

Oath of office – Commissioner Bauer

Oath of office – Commissioner Popso

Reorganization:

Nominations for Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Vice-Chairman

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Treasurer

Motion\_\_\_\_\_, second\_\_\_\_\_

Nominations for Secretary/Clerk

Motion\_\_\_\_\_, second\_\_\_\_\_

Year 2017 Commissioners

Chairman -

Vice-Chairman -

Secretary -  
Treasurer -  
Commissioner -

**MINUTES:**

Minutes of the previous meeting – Open Session February 13, 2017. Closed session February 13, 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*

*Building and Grounds*

- 

*Insurance:*

*Purchases:*

- List emailed

***Policy:***

- 

***Fire Company Liaison/Fire Company***

- 1.
- 2.

***Radio:***

1. .

**APPLICATIONS FOR MEMBERSHIP:**

- 1.

**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:**

**NEW BUSINESS:**

1. Resolution 2017-6 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

2. Resolution 2017-7 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

3. Resolution 2017-8 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

4. Resolution 2017-9 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

5. Resolution 2017-10 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

6.Resolution 2017-11 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

7. Resolution 2017-12 AUTHORIZING ONLINE AUCTIONS WITH GOV DEALS FOR DISPOSAL OF FIRE DISTRICT PROPERTY

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

8. Resolution 2017-13 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

9. Resolution 2017-14 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_\_

10. Payment of Pensions - \$19,065.00 Public Employees Retirement System & \$68,344.30 Police and Firemen’s Retirement System.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

11. Adopt Section 1100 Emergency Medical Services – 1<sup>st</sup> Reading.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

12. Appoint Gary Richardson as Department Safety Officer and Albert A Jacoby as Assistant Department Safety Officer.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

13. Resolution 2017-15 AUTHORIZING THE INTENT TO USE AN ALTERNATE PROCUREMENT METHOD

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo\_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

14. Approval to purchase 3 sets of personal protective equipment. Purchase to made New Jersey state contract #80945.

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.

**ADJOURNMENT:**

*Draft*

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.