

**Florence Township Fire District #1  
Meeting Agenda  
April 10, 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 \_\_\_\_\_

**SWEARING-IN CEREMONY**

- Gary Richardson – Safety Officer
- Albert A Jacoby – Assistant Safety Officer

**MINUTES:**

Minutes of the previous meeting – Open Session March 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*

- Meeting held April 3

*Building and Grounds*

- 

*Insurance:*

*Purchases:*

- List emailed

*Policy:*

- 

*Fire Company Liaison/Fire Company*

1. Will be updating contract – set for April Workshop or May Regular meetings
- 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:**

**PUBLIC HEARING – ADOPT SECTION 1100 EMS – 2<sup>nd</sup> READING**

1. Open the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

2. Close the meeting to the public \_\_\_\_\_, second \_\_\_\_\_

3. Adopt Section 1100 EMS

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

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

**PUBLIC HEARING – ALTERNATE PROCUREMENT METHOD**

1. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the meeting to the public to discuss an alternate procurement method, the Houston Galveston Area Council to purchase EMS apparatus, AEV 164” Ford E-450 Type III Ambulance.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the meeting to the public.

2. RESOLUTION 2017-17 NOTIFYING THE PUBLIC OF THE BOARD’S INTENT TO CONTRACT WITH VCI EMERGENCY VEHICLES FOR AN AEV 164” FORD E-450 TYPE III AMBULANCE PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to Adopt Resolution 2017-17.

ROLL CALL: Bauer \_\_\_\_\_ Berry \_\_\_\_\_ Fratinaro \_\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_

3. Hiring of Firefighter

**NEW BUSINESS:**

1. Hiring of per-diem EMT’s
2. Approve Volunteer incentive payout per Department policy.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to approve.

3. Omniflex AutoVac – floor cleaning machine - \$2000.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

4. Parts for compressor & new hose reel - \$1300.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

5. Proposal for landscaping – A. Jacoby and Sons Landscapes - \$2300.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve.

**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.