

**Florence Township Fire District #1  
Meeting Agenda  
May 8, 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 meeting – Open Session March 27, 2017, April 10, 2017 and April 24, 2017.

Motion Commissioner \_\_\_\_\_ Second Commissioner\_\_\_\_\_ to approve minutes

**AUDITORS REPORT: (Rob Inverso)**

1. Audit was completed.

**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***

- Next meeting is June

***Building and Grounds***

- 

***Insurance:***

***Purchases:***

- List emailed

***Policy:***

- 

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

1. Fire Company contract has been updated.
- 2.

***Radio:***

1. .

**APPLICATIONS FOR MEMBERSHIP:**

1. Chris Perlingiero – Active member and Courtney Farina – Auxiliary member

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

**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 \_\_\_\_\_

2. Hiring of per-diem EMT's

3. Hiring of Firefighter

**NEW BUSINESS:**

1. Adopt Resolution 2017-20 Annual Audit

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

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

2. Adopt Resolution 2017-21 Awarding a Contract to VCI Emergency Vehicles

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

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

3. Approve contract with the Florence Township Volunteer Fire Company No. 1

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

4. New uniform shirts/shorts.

5. Approve new computers not to exceed \$6000.00

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 2017-22 – 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 \_\_\_\_\_

**ADJOURNMENT:**

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