

**Florence Township Fire District #1
Meeting Agenda
June 12, 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 May 8, 2017 and May 22, 2017.

Motion Commissioner _____ Second Commissioner_____ to
approve minutes

AUDITORS REPORT: (Rob Inverso)

1. No report

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. .
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

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. Hiring of Firefighter

NEW BUSINESS:

1. Approve equipment to be given to the Burlington County Emergency Services Training Center.

Motion by Commissioner _____ seconded by Commissioner _____

2. Bid results – Financing of ambulance

Adopt Resolution 2017-23 Appointing a Financial Institution for the Financing of a New Ambulance

Motion by Commissioner _____ seconded by Commissioner _____

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

3. Directive 2017-01 – Shorts for Fire Duty Crew and Career personnel

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve bond payments - \$200,000.00 principal and \$41,215.63 interest.

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 2017-24 – 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.