

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

**MINUTES:**

Minutes of the previous meeting – Open Session June 12, 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*

- Meeting was held on June 29.

***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 quarterly incentive plan per District policy.

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

2. Approve TargetSolutions annual renewal – not to exceed \$7300.00

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 2017-25 – 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.