

**Florence Township Fire District #1
Meeting Agenda
August 14, 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 July 10, 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

-

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:

NEW BUSINESS:

1. Resolution 2017-27 Authorizing an Online Auction with GovDeals for the Disposal of District Property.

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Resolution 2017-28 Appointment of Firefighter

Motion by Commissioner _____ seconded by Commissioner _____

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

3. Approve equipment hose adapters and appliances – not to exceed \$2200.00

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve MSA Thermal Imaging Camera upgrade – not to exceed \$2400.00

Motion by Commissioner _____ seconded by Commissioner _____

5. Approve hose, ladder and pump testing – not to exceed \$5000.00

Motion by Commissioner _____ seconded by Commissioner _____

6. Approve 16 Channel DVR to replace the current 8 channel windows based surveillance system.

Motion by Commissioner _____ seconded by Commissioner _____

Storm Damage / lighting strike (8/3/2017) update

- Insurance claim filed and adjuster has been out to survey the firehouse.
 - Water damage to the officer's room and the radio room are undergoing remediation and repairs by BELFORE.
 - Fire alarm repaired
 - Key access system repaired
 - Multiple quotes are in que for the following
 - Phone system
 - Intercom system
 - Security camera
 - Items to be handled yet
 - Trash enclosure gate repair

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.