

**Florence Township Fire District #1  
Meeting Agenda  
September 11, 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 – July 24, 2017 and August 14, 2017

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

**SWEARING-IN CEREMONY**

- Thomas Marabillas

**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:**

1. Natalie Houseworth – Junior Member

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

**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. Rescue/Engine 4011 Update

**NEW BUSINESS:**

1. Resolution 2017-27 Authorizing an Online Auction with GovDeals for the Disposal of District Property. Tabled from August 14, 2017 meeting.

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

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

2. Approval of flu shots for active, per-diem and company active personnel.

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

3. Cell phone discussion

4. IT Services

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

5. Repairs to Radio Room - \$7700.00

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

6. Fire alarm panel repairs/upgrades - \$11,500.00

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

7. New wireless access points - \$2000.00

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 2017-29 – 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.