

**Florence Township Fire District #1
Meeting Agenda
November 13, 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 – October 9, 2017 and October 23, 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:

- 1.

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

COMMUNICATIONS:

1. Memo sent to Secretary from the Chiefs' Selection Committee.

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
2. Ambulance 4081 update
3. Auction of Rescue 4018 on GovDeals

NEW BUSINESS:

1. Resolution 2017-31 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. Approve Watchguard Firewall Contract from CDW Government

Motion by Commissioner _____ seconded by Commissioner _____

3. Discuss 2018 Budget

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 2017-32 – 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.