

**Florence Township Fire District #1
Meeting Agenda
December 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 – November 13, 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 Board regarding EMS Officers (can approve in New Business)

2. Memo sent to Board regarding Fire Officers (can approve in New Business)

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. Status of Rescue 4018 – Tabled from November 13, 2017 meeting
2. Engine 4013 and retired Ambulance (prior ambulance 4081)

NEW BUSINESS:

1. Adopt Resolution 2017-33 2018 Temporary Budget

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Adopt Resolution 2017-34 Approve 2018 Fire District Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

3. Adopt Resolution 2017-35 Amending the 2017 Budget

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

4. Approve Officers pay for 2017

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

5. 2018 Election

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Draft

Motion by _____ second by _____ to close the meeting to the public.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.