

**Florence Township Fire District #1
Meeting Agenda
January 8, 2018**

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 _____

SWEARING-IN CEREMONY

- Keith Scully – Deputy Chief
- Steve Taylor – Battalion Chief
- Kara Ekelburg and Joe Wargo – Captains
- Ken Cunningham, Robert Reillo Jr and Brian Schwarz – Lieutenants

Brief intermission for refreshments.

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. The District received an email from Melissa Ford, DCA – Local Government Services, which stated the District could proceed with the adoption of the 2018 Budget.

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/ Use Brindlee Fire Apparatus to sell Rescue 4018.

Motion by Commissioner _____ seconded by Commissioner _____

2. Previous Ambulance 4081 on Govdeals.net until January 22, 2018.
3. 2018 Election update

2018 BUDGET HEARING:

1. Motion open the meeting to the public _____, second _____

2. Motion close the meeting to the public _____, second _____

3. Adopt Resolution 2018-1 2018 Budget Resolution

Motion by Commissioner _____ seconded by Commissioner _____

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

NEW BUSINESS:

1. Approve bond payment - \$39,215.63

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve quarterly volunteer incentive payment per policy.

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve cell phone plan with Verizon for one phone

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve Chief to write FEMA grant for vehicle stabilization equipment and additional rescue tools.

Motion by Commissioner _____ seconded by Commissioner _____

5. Approve to purchase new Positive Pressure Fan – not to exceed \$3700.00

Motion by Commissioner _____ seconded by Commissioner _____

6. Approve agreement with Phoenix Advisors to manage secondary market disclosure obligations.

Motion by Commissioner _____ seconded by Commissioner _____

7. Approve to transfer the Maxim to the Florence Township Volunteer Fire Company No. 1.

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 2018-2 – 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:

Draft

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