

**Florence Township Fire District #1
Meeting Agenda
February 12, 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

- Shawne DeCristafaro – Firefighter

Brief intermission for refreshments.

MINUTES:

Minutes of the previous meeting – December 11, 2017 and January 8, 2018

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:

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. 2018 Election update
2. HEARING – ADOPT POLICY 320 Changes – 2nd Reading
 - a. Open the meeting to the public _____, second _____

b. Close the meeting to the public _____, second _____

c. Adopt Policy 320 MINIMUM TRAINING STANDARDS FOR LINE OFFICERS

Motion by Commissioner _____ seconded by Commissioner _____

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

NEW BUSINESS:

1. Approve to pay poll workers - \$150 each

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve new jackets for EMS – not to exceed \$4000.00

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve contract with Clean Air Company for Plymovent System - \$1401.00

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve a not to exceed number of \$12,000 for repairs to the engine room ceiling.

Motion by Commissioner _____ Seconded By Commissioner _____

5. Approve \$1620 for the 5 year sprinkler system maintenance

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 2018-4 – 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.