

**Florence Township Fire District #1
Meeting Agenda
March 12, 2018**

MEETING TIME: The meeting will start at 7:00pm

Call to order
Salute to the flag
“Sunshine Statement”

Results of 2018 Election – Chief Mullen

Oath of office – Commissioner Robert Schoen

Oath of office – Commissioner Jason Ryan

ROLL CALL: Bauer _____ Fratinardo_____ Popso _____ Ryan _____ Schoen _____

Reorganization:

Nominations for Chairman

Motion_____, second_____

Nominations for Vice-Chairman

Motion_____, second_____

Nominations for Treasurer

Motion_____, second_____

Nominations for Secretary/Clerk

Motion_____, second_____

Year 2018 Commissioners

- Chairman -
- Vice-Chairman -
- Secretary -
- Treasurer -
- Commissioner -

MINUTES:

Minutes of the previous meeting – Open Session January 22, 2018, February 12, 2018, and February 26, 2018.

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

- 1.

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:

- Accident with A4082

Purchases:

1. List emailed

Policy:

- 2.

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

1. .

APPLICATIONS FOR MEMBERSHIP:

- 1.

COMMUNICATIONS:

1. Memo to Board regarding RFP opening on March 6, 2018.

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:

NEW BUSINESS:

1. Resolution 2018-6 RESOLUTION APPOINTING A SOLICITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen____

2. Resolution 2018-7 RESOLUTION APPOINTING AN AUDITOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen____

3. Resolution 2018-8 RESOLUTION DESIGNATING THE NEWSPAPERS IN WHICH ALL PUBLIC NOTICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 WILL BE TRANSMITTED

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen____

4. Resolution 2018-9 RESOLUTION SETTING DATES AND PLACES WHERE THE REGULAR AND WORKSHOP MEETINGS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1 SHALL BE HELD

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen____

5. Resolution 2018-10 RESOLUTION APPOINTING OFFICIAL DEPOSITORIES OF FUNDS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

6.Resolution 2018-11 RESOLUTION PERMITTING THE EXECUTION BY THE BOARD OF FIRE COMMISSIONERS IN THE TOWNSHIP OF FLORENCE OF A CONTRACT WITH THE FLORENCE TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 SITUATED WITHIN THE BOUNDARIES OF SAID FIRE DISTRICT FOR THE PURPOSES OF PROVIDING FIRE PROTECTION

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

7. Resolution 2018-12 RESOLUTION APPOINTING DISTRICT PHYSICIANS FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

8. Resolution 2018-13 RESOLUTION APPOINTING DISTRICT FINANCIAL ADVISOR FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen_____

9. Payment of Pensions - \$20,488.00 Public Employees Retirement System & \$86,415 Police and Firemen’s Retirement System.

Motion by Commissioner _____ seconded by Commissioner _____

10. Approve Chief to write SAFER Grant

Motion by Commissioner _____ seconded by Commissioner _____

11. Approve conference room update – Not to exceed \$5000.00

Motion by Commissioner _____ seconded by Commissioner _____

12. Approve annual SCBA Compressor agreement – Not to exceed \$1800.00

Motion by Commissioner _____ seconded by Commissioner _____

13. Approve annual ESP inspection software agreement – Not to exceed \$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.

ADJOURNMENT:

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