

**Florence Township Fire District #1
Meeting Agenda
April 9, 2018**

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

Call to order
Salute to the flag
“Sunshine Statement”

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

MINUTES:

Minutes of the previous meeting – Open Session March 12, 2018.

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

AUDITORS REPORT: (Rob Inverso)

- 1.

SOLICITOR:

- 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:

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. Approve payment of Volunteer Incentive plan per Policy

Motion by Commissioner _____ seconded by Commissioner _____

2. Hired two per-diem EMT's: Chris Parks and Jack Rindt
3. Approve ID Card Maker – Not to exceed \$2200.00

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.