

**Florence Township Fire District #1  
Meeting Agenda  
May 14, 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 April 9, 2018 and April 23, 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*

- Had meeting on April 30, 2018.

***Building and Grounds***

- 

***Insurance:***

- 

***Purchases:***

1. List emailed

***Policy:***

- 1.

***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.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay the PSEG 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 new cribbing – Not to exceed \$1500.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

2. Approve TargetSolutions annual contract – Not to exceed \$6500.00

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

3. Approve contract with 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 2018-16 – Closed Session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

ROLL CALL: Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen \_\_\_\_\_

2. Motion to adjourn closed session

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.