

**Florence Township Fire District #1  
Meeting Agenda  
July 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 May 23, 2018, June 11, 2018 and June 25, 2018.

Motion Commissioner \_\_\_\_\_ Second Commissioner\_\_\_\_\_ to approve minutes

**SWEARING-IN CEREMONY**

- Dave Motta - Firefighter

**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:*

- 

*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 Transport Agreement with Virtua

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

2. Approve Resolution 2018-21 Annual Audit.

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

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

3. Approve payment of Volunteer Incentive plan per Policy

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

- 4.

**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 2018-22 – 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.