

**Florence Township Fire District #1
Meeting Agenda
August 13, 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 July 9, 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:***

- ***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 purchase of 6 pagers (NJ State contract #83909) – not to exceed \$3000.00

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.

CLOSED SESSION:

1. Adopt Resolution 2018-23 – 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.