

**Florence Township Fire District #1
Meeting Agenda
October 8, 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 _____

SWEARING IN OF MARC STRANKO, LIEUTENANT

MINUTES:

Minutes of the previous meetings – Open Session September 10, 2018 and September 24, 2018

Motion Commissioner _____ Second Commissioner _____ to approve minutes

AUDITORS REPORT: (Rob Inverso)

- 1.

SOLICITOR:

- 1.
- 2.
- 3.

CHIEF REPORT: Chief Mullen sent via email..

BUREAU OF FIRE PREVENTION/MAINTENANCE: Fire Marshall 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:

- 1.

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. Payment of Incentive plan per policy

Motion by Commissioner _____ seconded by Commissioner _____
to approve pay the Q3 2018 incentive per policy.

2. Approve Resolution 2018 – 27 FIRST RESPONDER JOINT INSURANCE
FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP

Motion by Commissioner _____ seconded by Commissioner _____
to approve Resolution 2018-27 FIRST RESPONDER JOINT INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP

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

3. Approve Resolution 2018-28 ROTH Option for 457 Plan.

Motion by Commissioner _____ seconded by Commissioner _____
to approve Resolution 2018-28 ROTH Option for 457 Plan.

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

4. Approve PM for TL4015 – Not to exceed \$2600.00

Motion by Commissioner _____ seconded by Commissioner _____
to approve PM for TL4015, not to exceed \$2600.00.

5. Approve annual aerial, hose, ground ladder and pump testing – not to exceed \$5000.00

Motion by Commissioner _____ seconded by Commissioner _____ to approve annual aerial, hose, ground ladder and pump testing – not to exceed \$5000.00

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 2018-29 – 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 _____

NEW BUSINESS:

1. Firefighter hiring

ADJOURNMENT:

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