

**Florence Township Fire District #1
Meeting Agenda
January 14, 2019**

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 CEREMONY

- Steve Taylor – Chief
- Robert Reillo – Captain
- Brian Schwarz and Joseph Parker, III – Lieutenants

Brief intermission for refreshments.

Intermission ended when? _____

CHIEF REPORT: Steven Taylor sent via email

BUREAU OF FIRE PREVENTION/MAINTENANCE: Brian Richardson sent via email

COMMITTEE REPORTS:

Personnel

- *N/A*

5-Year Planning

- *N/A*

Insurance:

-

Purchases:

-

Policy:

-

Radio

-

Fire Company Liaison/Fire Company

- 1.
- 2.

APPLICATIONS FOR MEMBERSHIP:

None

COMMUNICATIONS:

1. The District received an email from Melissa Ford, DCA – Local Government Services, which stated the District could proceed with the adoption of the 2019 Budget.

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills with the exception of PSEG.

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:

- Adopt Resolution 2019-01 Amending the 2019 Budget.

2019 BUDGET HEARING:

1. Motion open the meeting to the public _____, second _____

2. Motion close the meeting to the public _____, second _____

3. Adopt Resolution 2019-2 which is the **2019 Budget**

Motion by Commissioner _____ seconded by Commissioner _____

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

NEW BUSINESS:

1. Approve bond payment - 37,165.63

Motion by Commissioner _____ seconded by Commissioner _____

2. Approve quarterly volunteer incentive payment per policy.

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve agreement with Phoenix Advisors to manage secondary market disclosure obligations.

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve polling workers and pay rate for the 2019 election on February 16th 2019
-Number and pay rate?
-Paid \$150 each in 2018 election

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 2019-3 – Closed Session to discuss personnel and contracts

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 / Continued if needed

- 5.
- 6.
- 7.

ADJOURNMENT:

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