

**Florence Township Fire District #1  
Meeting Agenda  
June 10, 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\_\_\_\_

Approve minutes of May 13<sup>th</sup> regular meeting and may 17<sup>th</sup> workshop.

Motion by Commissioner\_\_\_\_\_ and Seconded by Commissioner \_\_\_\_\_

**AUDITORS REPORT: (Rob Inverso)**

1. Report pending

**SOLICITOR:**

1. No report

**CHIEF REPORT:** Sent via email

**Battalion Chief / Administrator:** sent via email

**COMMITTEE REPORTS:**

*Personnel*

- 

*Insurance:*

- 

*Purchases:*

- *List in packet*

*Fire Company Liaison/Fire Company*

- 1.

*Radio:*

- 1.

**APPLICATIONS FOR MEMBERSHIP:**

1. None

**COMMUNICATIONS:**

1. None

**PRESENTATION OF BILLS**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills.

**TREASURERS REPORT:**

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to approve Treasurers report

**OLD BUSINESS:**

-None

**NEW BUSINESS:**

1. Contract agreement with Virtua dated August 16<sup>th</sup> 2019

**ROLL CALL:**

Bauer\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen\_\_\_\_

2. A hiring notice for additional per-diem EMTs has been issued.

**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 2019-21 – Closed Session for personnel and contacts

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.