

**Florence Township Fire District #1  
Meeting Agenda  
July 8, 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 \_\_\_\_

**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:**

- a. 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. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_  
\_\_\_\_\_ to approve \$5000 for 3 Adult and 3 Pediatric CPR trainers.
  - a. Ayes \_\_\_\_\_
  - b. Nays \_\_\_\_\_
  
- 2. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_  
\_\_\_\_\_ to approve research into energy price shopping through different  
generation suppliers.
  - a. Ayes \_\_\_\_\_
  - b. Nays \_\_\_\_\_
  
- 3. Motion to Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_  
\_\_\_\_\_ to approve one year subscription to target solutions for 65 users  
totaling \$7,261.60
  - a. Ayes \_\_\_\_\_
  - b. Nays \_\_\_\_\_
  
- 4. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_  
\_\_\_\_\_ to approve 210,000 Principle payment and \$37,165.63 interest  
payments.

- a. Ayes \_\_\_\_\_
- b. Nays \_\_\_\_\_

5. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve \$3000 for the replacement of outdated computers.

- a. Ayes \_\_\_\_\_
- b. Nays \_\_\_\_\_

**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 2019-23 – 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.