

Florence Township Fire District #1

Meeting Agenda

October 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 ____

SOLICITOR:

1. Comments received about proposed Contract with Local 3091 to be reviewed in closed session.

CHIEF REPORT: Sent via email

Battalion Chief / Administrator: sent via email

COMMITTEE REPORTS:

Personnel

- *No report*

Insurance:

- *No report*

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. Motion by Commissioner _____ and seconded by Commissioner _____
_____ up to \$5000 for office furniture (i.e. Partitions, desks, file cabinets).
 - a. Eyes _____ Nays _____
2. Motion by Commissioner _____ and seconded by Commissioner _____
_____ to approve Flu Shots through Boyd's Pharmacy for the employees.
 - a. Eyes _____ Nays _____
3. Motion by Commissioner _____ and seconded by Commissioner _____
_____ to approve \$5000 for Aerial, pump, hose and ground ladder testing.
 - a. Eyes _____ Nays _____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.

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 2019-27 – 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.