

**Florence Township Fire District #1
Meeting Agenda
February 10, 2020**

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 _____

CHIEF REPORT: Steven Taylor sent via email

BATTALION CHIEF / ADMINISTRATOR: Brian Richardson sent via email

COMMITTEE REPORTS:

Insurance:

- Battalion Chief attended the re-origination meeting for the First responder JIF on January 21st, 2020.

Purchases:

- List is in the Voucher folder

Policy:

- First reading - POL750- DOMESTIC VIOLENCE POLICY FOR PUBLIC EMPLOYERS.

Radio

-

Fire Company Liaison/Fire Company

- 1.
- 2.

APPLICATIONS FOR MEMBERSHIP:

COMMUNICATIONS:

-Received a letter from the County Sheriff Diane L. Jassmann thanking our department for its support of the 24th Annual Holiday Toy Drive.

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:

- The 2020 fire district election will be February 15th 2020 from 2-9pm.

NEW BUSINESS:

1. Motion by Commissioner _____ seconded by Commissioner _____
_____ to approve a contractual payment of \$50,546.90 for RE4011.
Aye _____ Nay _____ Absent _____ Abstain _____

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 2020-6 – 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 _____

ADJOURNMENT:

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