

Florence Township Fire District #1 Meeting Agenda September 9, 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 received

SOLICITOR:

1. No report

CHIEF REPORT: Sent via email

Battalion Chief / Administrator: sent via email

COMMITTEE REPORTS:

Personnel

-

Insurance:

- Meet with Steve Walsh of EJA to complete 2020 insurance application.

Purchases:

- *List in packet*

Fire Company Liaison/Fire Company

- 1.

Radio:

1. VHF Radios installed in 2013 Tahoe and T4016

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
_____ to renew the contract with Target solutions for 6 pieces of apparatus
for \$1200.
Roll Call
Bauer____ Fratinardo ____ Popso _____ Ryan _____ Schoen____

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 2019-26 – 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.