

Florence Township Fire District #1 Meeting Agenda December 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 ____

SOLICITOR:

- Personnel items to be discussed in closed session

CHIEF REPORT: Personnel items to be discussed in closed session

Battalion Chief / Administrator: Personnel items to be discussed in closed session

COMMITTEE REPORTS:

Personnel

-

Insurance:

- *Two workers compensation claims are open*

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:

-Discussion of resolution 2019-34 which intends to contract with Emergency
Equipment Sales & Service, LLC to purchase a 2021 Ford E-450 Type III ambulance.

Commissioner _____ made a motion to open the meeting to the public
which was seconded by Commissioner _____

Public's comment

Commissioner _____ made a motion to close the meeting to the
public which was seconded by Commissioner _____

Motion by Commissioner _____ and Seconded by Commissioner
_____ to adopt resolution 2019-34

ROLL CALL:

Bauer ____ Fratinardo ____ Popso ____ Ryan ____ Schoen ____

NEW BUSINESS:

1. Continued until after closed session. Action will be taken.

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 2019-35– Closed Session for personnel and contacts.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo ____ Popso ____ Ryan ____ Schoen____

Action will be taken after closed session which will include personnel and the budget.

2. Motion to adjourn closed session

NEW BUSINESS:

2. Appointment of 2020 EMS line officers
 - a. Motion made by commissioner _____ and seconded by commissioner _____ to appoint the following EMT's to officer positions for the 2020 year.
 - i. _____
 - ii. _____
 - iii. _____
 - iv. _____
 - v. _____
 - b. ROLL CALL:
Bauer____ Fratinardo ____ Popso ____ Ryan ____ Schoen____

3. A motion was made commissioner _____ to appoint Mr. _____ as a FF/EMT to begin employment with the Florence Township Fire District # 1 and it was seconded by Commissioner _____.

a. ROLL CALL:

Bauer ___ Fratinardo ___ Popso ___ Ryan ___ Schoen ___

4. Adoption of the 2020 Fire District Budget

a. Motion made commissioner _____ to approve the proposed 2020 budget and it was seconded by commissioner _____.

b. ROLL CALL:

Bauer ___ Fratinardo ___ Popso ___ Ryan ___ Schoen ___

ADJOURNMENT:

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