

# Florence Township Fire District #1

## Meeting Agenda

### November 11, 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. No report

**CHIEF REPORT:** Sent via email

**Battalion Chief / Administrator:** sent via email

**COMMITTEE REPORTS:**

***Personnel***

- *Interviews scheduled for EMS per diems November 13th*

***Insurance:***

- *Meeting November 13th*

***Purchases:***

- *List in packet*

***Fire Company Liaison/Fire Company***

- 1.

***Radio:***

- 1.

**APPLICATIONS FOR MEMBERSHIP:**

1. None

**COMMUNICATIONS:**

1. A thank you card was received from the Gyenge family and forwarded to the fire company.

**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 3 new sets of turnout gear.  
**Eyes** \_\_\_\_\_ **Nay** \_\_\_\_\_
2. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve a cellular / hot spot agreement with ATT First Net. (this would replace the service we use with Verizon Wireless)  
**Eyes** \_\_\_\_\_ **Nay** \_\_\_\_\_

**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 2019-32 – 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

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.