

**Florence Township Fire District #1
Meeting Agenda
February 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 _____

MINUTES:

Minutes of the previous meeting – January 14, 2018 and January 28, 2018

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

CHIEF REPORT: Sent via email

BATTALION CHIEF: Brian Richardson sent via email

COMMITTEE REPORTS:

Building and Grounds

- Site lighting repaired by Mr. Jacoby
- Anti-siphon valves repaired by action plumbing

Insurance: No claims in the month of December

Purchases:

- List emailed

Fire Company Liaison/Fire Company

- 1.
- 2.

APPLICATIONS FOR MEMBERSHIP:

1. Nicholas Brown

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

COMMUNICATIONS:

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills with the exception of PSEG.

Motion by Commissioner _____ seconded by Commissioner _____
to pay the PSEG bill.

Motion by Commissioner _____ seconded by Commissioner _____
to pay the BB&T bill.

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report

OLD BUSINESS:

1. 2018 Election update
 - Poll worker have secured
 - Machine set to be delivered
 - Ballot and voting list to be picked up this week

NEW BUSINESS:

1. Approve air system service contract with Continental Fire & Safety for \$ 1,785.00. This covers semi compressor services and quarterly air samples.
2. Approve addendum to BLS contract with Virtua.
3. We are switching payroll companied from ADP to Paychex. No long term contract has been entered into. It is simply pay as you go.

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 2019-5 – Closed Session

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 _____

New Business (continued if needed after closed session)

2. _____

3. _____

ADJOURNMENT:

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