

**Florence Township Fire District #1
Meeting Agenda
April 8, 2019**

MEETING TIME: The meeting will start at 7:00pm

Call to order
Salute to the flag
“Sunshine Statement”

MINUTES:

Minutes of the previous meeting – Open Session February 11, 2019 & March 11, 2019, and the workshop of February 25, 2019.

Motion Commissioner _____ Second Commissioner _____ to approve minutes

CHIEF REPORT: Sent via email

Battalion Chief / Administrator: Brian Richardson sent via email

COMMITTEE REPORTS:

Personnel

-

5-Year Planning

-

Purchases:

1. List emailed

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

- 1.

APPLICATIONS FOR MEMBERSHIP:

1. Justin Steer
2. Scott Wood
3. Michael Pierce

Motion by Commissioner _____ Seconded by Commissioner _____
_____ to the applications take their normal process.

COMMUNICATIONS:

1. None

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. Amended budget sent to Local Government Services (2 Copies)
- 2.

NEW BUSINESS:

1. Adopt Resolution 2019-14 Creating the second career lieutenant position .

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo____ Popso _____ Ryan _____ Schoen____

2. Adopt Resolution 2019-15 – Closed Session to discuss the appointment of the 2nd career lieutenant.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo _____ Popso _____ Ryan _____ Schoen____

Motion to adjourn Closed Session made by commissioner _____
Seconded by commissioner _____

3. Motion by Commissioner _____ seconded by Commissioner _____ to appoint _____ as provisional lieutenant pending test.

Roll Call: Bauer____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

4. FF/EMT Schoen to give presentation on repairs of parking lot lights.
5. Motion to approve \$1300 to purchase water bottles for all EMTs in the department for EMS week.

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.

Adopt Resolution 2019-16 – Closed Session (Personnel and contracts)

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Fratinardo ____ Popso ____ Ryan ____ Schoen____

Motion to adjourn Closed Session made by commissioner _____
Seconded by commissioner _____

ADJOURNMENT:

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