

**Florence Township Fire District #1  
Meeting Agenda  
May 13, 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 April 8, 2019

Motion Commissioner \_\_\_\_\_ Second Commissioner \_\_\_\_\_ to  
approve minutes

**AUDITORS REPORT: (Rob Inverso)**

1. Audit was conducted the week of May 6<sup>th</sup> and report has not been completed.

**SOLICITOR:**

1. No report

**CHIEF REPORT:** Sent via email

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

**COMMITTEE REPORTS:**

*Personnel*

- 

*Insurance:*

- 

*Purchases:*

- *List in packet*

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

- 1.

***Radio:***

- 1.

**APPLICATIONS FOR MEMBERSHIP:**

1. None

**COMMUNICATIONS:**

- 1.

**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:**

-Field training officer program / Update by Chief Taylor

**NEW BUSINESS:**

1. Motion to adopt Resolution 2019-18 setting Fire Commissioner stipends and fringe benefits.
  - a. Motion made by commissioner \_\_\_\_\_ and Seconded by commissioner \_\_\_\_\_
  - b. Roll Call: Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_ Ryan \_\_\_\_\_
2. Motion to approve annual contract with ESI Equipment for the service of hydraulic rescue equipment in the amount of 1956 dollars.
  - a. Motion made by commissioner \_\_\_\_\_ and Seconded by commissioner \_\_\_\_\_
  - b. Roll Call: Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_ Ryan \_\_\_\_\_
3. Motion to approve 1700 dollars in ladder belts for tower ladder 4015.
  - a. Motion made by commissioner \_\_\_\_\_ and Seconded by commissioner \_\_\_\_\_

**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 2019-19 – 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.