

**Florence Township Fire District #1
Meeting Agenda
November 12, 2018**

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 _____

SWEARING IN OF FF/EMT KEN CUNNINGHAM JR.

MINUTES:

Minutes of the previous meetings – Open Session October 8, 2018 and October 22, 2018

Motion Commissioner _____ Second Commissioner _____ to
approve minutes

AUDITORS REPORT: (Rob Inverso)

- 1.

SOLICITOR:

- 1.
- 2.
- 3.

CHIEF REPORT: Chief Mullen sent via email.

BUREAU OF FIRE PREVENTION/MAINTENANCE: Fire Marshall sent via email

COMMITTEE REPORTS:

Personnel

-

5-Year Planning

•
Building and Grounds
•

Insurance:
•

Purchases:

1. List emailed

Policy:

- 1.

Fire Company Liaison/Fire Company

- 1.
- 2.

Radio:

- 1.

APPLICATIONS FOR MEMBERSHIP:

1. Wellesley Fraser and Ollie Miller– Active membership

Motion by Commissioner _____ seconded by Commissioner
_____ to approve the application.

COMMUNICATIONS:

1. Chief Mullen has issued his retirement effective 11/30/2018
2. A letter and plaque was received from the Mr. and Mrs. Glasgow thanking the department for their efforts in suppressing their house fire.

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

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

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

Motion by Commissioner _____ seconded by Commissioner _____
to pay Action Plumbing Bill

TREASURERS REPORT:

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

OLD BUSINESS:

NEW BUSINESS:

1. 2019 Budget
2. Adopt Resolution 2018-31 – Appointing Brian Richardson as Fund Commissioner to the First Responder Joint Insurance Fund.

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

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 2018-32 – 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 _____

ADJOURNMENT:

Draft

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