

**Florence Township Fire District #1
Meeting Agenda
April 23, 2012**

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold _____ Bauer _____ Miller _____ Rzomp _____ Sklodowski _____

PRESENTATION OF BILLS

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

OLD BUSINESS:

NEW BUSINESS:

1. Fire Company Contract 2012

Motion by Commissioner _____ seconded by Commissioner _____

2. Approval for Class A Uniforms for Line Officers and Commissioners

Motion by Commissioner _____ seconded by Commissioner _____

3. Resolution 2012-13 – 2011 Audit

Motion by Commissioner _____ seconded by Commissioner _____

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 Motion _____, Second _____

- Personnel Contracts
- Policy 706 Waiver
- Discipline updates

Motion _____, Second _____

GOOD OF THE BOARD:

ADJOURNMENT:

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