

# Florence Township Fire District #1 Meeting Agenda June 25, 2012

Call to order  
Salute to the flag  
"Sunshine Statement"

**ROLL CALL:** Arnold \_\_\_\_\_ Bauer \_\_\_\_\_ Miller \_\_\_\_\_ Rzomp \_\_\_\_\_ Sklodowski \_\_\_\_\_

**NEW BUSINESS:**

1. Approval to make Bond Payment on July 15, 2012.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

2. Resolution 2012-15 Temporary Fire Official. Roll call vote:

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 \_\_\_\_\_

- ??????

Motion \_\_\_\_\_, Second \_\_\_\_\_

**GOOD OF THE BOARD:**

- 1.
- 2.

- 3.
- 4.

**ADJOURNMENT:**

Motion by Commissioner \_\_\_\_\_ second by Commissioner \_\_\_\_\_ to adjourn the meeting.

DRAFT