

Florence Township Fire District #1

Meeting Agenda

September 24, 2012

Call to order
Salute to the flag
"Sunshine Statement"

ROLL CALL: Arnold _____ Bauer _____ Rzomp _____ Sklodowski _____

PRESENTATION OF BILLS

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

OLD BUSINESS:

1. Virtua paramedics

NEW BUSINESS:

1. 2013 Budget
2. Approval for the following annual tests:
 - Pump test - \$1000.00
 - Hose test - \$2600.00
 - Ground ladders - \$650.00
 - Aerial Test - \$700.00
 - Sprinkler test - \$1000.00
 - PM for 4015 - \$2200.00
 - Fire Extinguishers maintenance - \$1500.00

Motion by Commissioner _____ seconded by Commissioner _____
to approve.

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 – B/C Mullen
- Open Fire Commissioner position

Motion _____, Second _____

GOOD OF THE BOARD:

ADJOURNMENT:

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

DRAFT