

**Florence Township Fire District #1
Meeting Agenda
November 26, 2012**

Call to order
Salute to the flag
"Sunshine Statement"

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

OLD BUSINESS:

1. 2013 Budget - Discussion

Adopt Resolution 2012-18 2013 BUDGET RESOLUTION

Motion by Commissioner _____ seconded by Commissioner _____
to adopt.

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

NEW BUSINESS:

1. 2012 Incentive Plan

Motion by Commissioner _____ seconded by Commissioner _____
to pay on December 15, 2012.

~~2. Roof~~

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 – Staffing concerns

Motion _____, Second _____

GOOD OF THE BOARD:

ADJOURNMENT:

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

DRAFT