

**Florence Township Fire District #1
Meeting Agenda
January 28, 2013**

Call to order
Salute to the flag
"Sunshine Statement"

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

OLD BUSINESS:

1. Election update
2. Virtua update

NEW BUSINESS:

1. Firehouse projects/repairs
2. Table at 200 Club Dinner
3. Approve Medicare Revalidation

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
- Per-diem staffing

Motion _____, Second _____

GOOD OF THE BOARD:

ADJOURNMENT:

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

DRAFT