

**Florence Township Fire District #1  
Meeting Agenda  
April 22, 2013**

Call to order  
Salute to the flag  
"Sunshine Statement"

**ROLL CALL:** Arnold \_\_\_\_\_ Bauer \_\_\_\_\_ Mayer \_\_\_\_\_ Roberson \_\_\_\_\_ Rzomp \_\_\_\_\_

**NEW BUSINESS:**

1. Approve contract with

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay all bills

**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

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

**GOOD OF THE BOARD:**

**ADJOURNMENT:**

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