

Florence Township Fire District #1
Meeting Agenda
June 24, 2013

Call to order
Salute to the flag
"Sunshine Statement"

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

OLD BUSINESS:

1. Contract with Florence Township Volunteer Fire Company

Motion by _____ second by _____ to adopt.

2. **RESOLUTION 2013-21 RESOLUTION OF FLORENCE TOWNSHIP FIRE DISTRICT NO. 1 AUTHORIZING AN AGREEMENT WITH ENDEAVOR EMERGENCY SQUAD, INC. TO PROVIDE A BACKUP AMBULANCE UNDER CERTAIN CIRCUMSTANCES**

Motion by _____ second by _____ to adopt.

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

NEW BUSINESS:

1. Grant amendment for 2012 AFG. Use remaining funds for pagers towards the Thermal Imaging Cameras.

Motion by _____ second by _____ to adopt.

2. Use of Fire Prevention funds for Community Outreach Program

3. Virtua – Medic 34

4. Presentation of Incentive Plan

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 by _____ second by _____

- Personnel – Staff Planning

Motion by _____ second by _____

GOOD OF THE BOARD:

ADJOURNMENT:

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