

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

Call to order
Salute to the flag
“Sunshine Statement”

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

OLD BUSINESS:

1. Virtua Transport Agreement Renewal

Motion by Commissioner _____ seconded by Commissioner _____

2. Bid – EMS Billing and Collection Services

Motion by _____ second by _____ to adopt.

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

NEW BUSINESS:

1. New Healthcare plan.

Motion by _____ second by _____ to adopt.

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 – EMS Issues

Motion _____, Second _____

GOOD OF THE BOARD:

ADJOURNMENT:

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

DRAFT