

**Florence Township Fire District #1**  
**Meeting Agenda**  
**September 23, 2013**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

**COMMUNICATIONS:**

1. Resolution from Local Finance Board
2. Certification of Eligibles for Appointment – Battalion Chief

**PRESENTATION OF BILLS**

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

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt.

**NEW BUSINESS:**

1. Repair of A/C Unit #11 – not to exceed \$4200.00.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt.

2. Repair of FM car. Cost Estimate is \$3369.50.

3. Repairs E-4012 (lights) - \$1200.00

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 & Contracts

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

**GOOD OF THE BOARD:**

**ADJOURNMENT:**

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