

**Florence Township Fire District #1  
Meeting Agenda  
January 27, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

**NEW BUSINESS:**

1. Approve Q4 2013 incentive plan payment per Policy 270 Incentive Plan

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve.

**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.

**GOOD OF THE BOARD:**

**CLOSED SESSION** Motion \_\_\_\_\_, Second \_\_\_\_\_

- Personnel
- Contract –Fire Company

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

**ADJOURNMENT:**

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