

Florence Township Fire District #1
Meeting Agenda
May 27, 2014

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

OLD BUSINESS:

1. Approve Resolution 2014-16 RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 3091 SUPERIOR OFFICERS AND FIRE OFFICIAL

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

2. Approve updated policies 225 Participation Requirements and 270 Incentive Plan

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

NEW BUSINESS:

1. Approve incentive plan payment for Q1 2014 not to exceed \$10,000.00
Motion by Commissioner _____ seconded by Commissioner _____

2. Purchase rowing machine – not to exceed \$2000.00

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve Krystyna Golden as an observer.

Motion by Commissioner _____ seconded by Commissioner _____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

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 _____

- None

Motion _____, Second _____

ADJOURNMENT:

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