

**Florence Township Fire District #1
Meeting Agenda
August 25, 2014**

Call to order
Salute to the flag
"Sunshine Statement"

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

OLD BUSINESS:

NEW BUSINESS:

1. Approve contract with the Florence Township Volunteer Fire Company No. 1

Motion by Commissioner _____ seconded by Commissioner _____

GOOD OF THE BOARD:

- 1.
- 2.

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 _____

Motion _____, Second _____

ADJOURNMENT:

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