

**Florence Township Fire District #1
Meeting Agenda
September 22, 2014**

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

OLD BUSINESS:

NEW BUSINESS:

1. Adopt Resolution 2014-18 Appointing of Fire Chief

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Arnold _____ Bauer_____ Mayer_____ Popso _____ Rzomp _____

2. Discussion 2015 Budget

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.