

**Florence Township Fire District #1  
Meeting Agenda  
November 24, 2014**

Call to order  
Salute to the flag  
“Sunshine Statement”

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

**PRESENTATION OF BILLS**

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

**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**

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

**NEW BUSINESS:**

1. Adopt Resolution 2014-20 Appointing of Deputy Fire Chief

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

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

2. Adopt Resolution 2014-21 Appointing of Fire Battalion Chief

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_

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

**GOOD OF THE BOARD:**

- 1.
- 2.

**ADJOURNMENT:**

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