

**Florence Township Fire District #1**  
**Meeting Agenda**  
**June 22, 2015**

MEETING TIME: Closed session starts 7:00pm. Workshop meeting start 7:30pm

Call to order  
Salute to the flag  
“Sunshine Statement”

**ROLL CALL:** Berry \_\_\_\_\_ Bauer\_\_\_\_\_ Mayer\_\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_

**CLOSED SESSION:**

1. Adopt Resolution 2015-25 – Closed Session

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

ROLL CALL: Berry \_\_\_\_\_ Mayer\_\_\_\_\_ Popso \_\_\_\_\_ Schoen \_\_\_\_\_ Bauer \_\_\_\_\_

2. Motion to adjourn closed session

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

**PRESENTATION OF BILLS**

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

**NEW BUSINESS:**

1. Approve to purchase EMS uniforms not to exceed \$3000.00

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.

**ADJOURNMENT:**

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