

Florence Township Fire District #1
Meeting Agenda
September 28, 2015

MEETING TIME: Closed session starts 7:00pm. The meeting will start at 7:30pm

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Berry _____ Bauer_____ Mayer_____ Popso _____ Schoen _____

CLOSED SESSION:

1. Adopt Resolution 2015-36 – 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 _____

NEW BUSINESS:

1. Discussion of financing of SCBA. Motion to approve.

Motion by Commissioner _____ seconded by Commissioner _____

2. Approval of flu shots

Motion by Commissioner _____ seconded by Commissioner _____

3. Approve Chief’s contract

Motion by Commissioner _____ seconded by Commissioner _____

4. Approve Collective Negotiations Agreement with Local 3091.

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.