

Florence Township Fire District #1
Meeting Agenda
November 23, 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 2015-38 – 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 _____

MINUTES:

Minutes of the previous meetings – Correction of August 10, 2015 minutes, Closed Session September 14, 2015.

Motion Commissioner _____ Second Commissioner _____ to approve minutes

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____ to pay all bills with the exception of PSEG and Verizon bill.

OLD BUSINESS

1. Policy 210

2. 2016 Budget
3. Capital question

NEW BUSINESS:

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.