

**Florence Township Fire District #1  
Meeting Agenda  
February 22, 2016**

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

**CLOSED SESSION:**

1. Adopt Resolution 2016-05 – 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 with the exception of PSEG and Verizon bill.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay the PSEG bill.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to pay the Verizon bill.

**OLD BUSINESS:**

1. Approve financing from National Penn Bancshares, Inc. for SCBA after review by solicitor.

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

**NEW BUSINESS:**

1. Approval to pay for SCBA per HGAC agreement after Chief Mullen review of order.

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.