

**Florence Township Fire District #1
Meeting Agenda
July 25, 2016**

MEETING TIME: The meeting will start at 7:00pm

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

NEW BUSINESS:

1. Adopt Resolution 2016-23 AWARDING CONTRACT TO PIERCE MANUFACTURING INC, THROUGH THE USE OF THE HGAC PROCUREMENT PROCESS PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

2. Adopt Resolution 2016-24 AUTHORIZING A CONTRACT FOR AMBULANCE BILLING AND COLLECTION SERVICES FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Berry_____ Fratinardo_____ Popso _____ Schoen _____

GOOD OF THE BOARD:

- 1.
- 2.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Draft

Motion by _____ second by _____ to close the meeting to the public.

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.