

**Florence Township Fire District #1  
Meeting Agenda  
October 24, 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\_\_\_\_

**PRESENTATION OF BILLS**

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

**NEW BUSINESS:**

1. Approve Fire Company Contract for 2016.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the  
payment.

2. Discuss 2017 Budget

**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.