

**Florence Township Fire District #1
Meeting Agenda
March 27, 2017**

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 bills.

OLD BUSINESS:

1. New Engine update

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.

CLOSED SESSION:

1. Adopt Resolution 2017-16 – Closed Session

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer____ Berry _____ Fratinardo ____ Popso _____ Schoen____

2. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

ADJOURNMENT:

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