

**Florence Township Fire District #1  
Meeting Agenda  
April 24, 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. Motion to approve \$9415 in change orders for the new engine.

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

2. New ambulance update – financing. Use Phoenix Advisors to handle financing of ambulancing.

**NEW BUSINESS:**

1. Motion to approve ESRI contract - \$1000.00

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

2. Adopt Resolution 2017-18 – Authorizing the Financing for the Purchase of an Ambulance

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to adopt.

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

3. Adopt Resolution 2017-19 – Authorization to Make Application to the Local Finance Board.

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to adopt.

**ROLL CALL:** Bauer\_\_\_\_ Berry \_\_\_\_\_ Fratinardo \_\_\_\_ Popso \_\_\_\_\_ Schoen\_\_\_\_

**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.