

**Florence Township Fire District #1
Meeting Agenda
December 26, 2018**

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

Call to order
Salute to the flag
“Sunshine Statement”

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.

CLOSED SESSION:

1. Adopt Resolution 2018-38 – Closed Session

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

- Personnel

2. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

NEW BUSINESS

1. Appointment of 2018 Volunteer Line Officer(s) and 2018 EMS Per Diem Line Officer(s)

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.

Brief Recess until 7:40 to allow for 2nd closed session.

CLOSED SESSION:

2. Adopt Resolution 2018-39 – Closed Session

Motion by Commissioner _____ seconded by Commissioner _____

ROLL CALL: Bauer _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____

- Personnel

3. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

ADJOURNMENT:

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