

**Florence Township Fire District #1
Meeting Agenda
June 24, 2019**

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.

New Business:

Motion by Commissioner _____ seconded by Commissioner _____
_____ to approve the purchase of Speed Queen washing machine and dryer not
to exceed \$2100.

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 2019-22 – Closed Session for personnel and contacts

Motion by Commissioner _____ seconded by Commissioner _____

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

2. Motion to adjourn closed session

Motion by Commissioner _____ seconded by Commissioner _____

ADJOURNMENT:

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