

**Florence Township Fire District #1
Meeting Agenda
July 22, 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:

1. Motion by Commissioner _____ and seconded by Commissioner
_____ to contract with Jersey Mail Systems for 39 months (NJ Contract #
41265).

ROLL CALL:

Bauer____ Fratinardo ____ Popso _____ Ryan _____ 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.

CLOSED SESSION:

1. Adopt Resolution 2019-24 – 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 _____

NEW BUSINESS CONTINUED:

- 2.

ADJOURNMENT:

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