

**Florence Township Fire District #1
Meeting Agenda
September 23, 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____

MEETING MINUTES:

Motion by Commissioner _____ seconded by Commissioner _____
to approve meeting minutes.

COMMUNICATIONS:

1. A thank letter was received from Ms. Darlene Taylor and a letter of appreciation from Miss. Mary Elisabeth thanking us for our service in conjunction with the events of 911.

PRESENTATION OF BILLS

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

OLD BUSINESS:

-Bid specifications for EMS Billing collections are with the lawyer for review.

NEW BUSINESS:

1. Motion by Commissioner _____ and seconded by Commissioner _____
_____ to approve resolution 2019-27 approving the annual audit.

Roll Call

Bauer____ Fratinardo ____ Popso _____ Ryan _____ Schoen____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.

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 2019-28 – 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.