

**Florence Township Fire District #1
Meeting Agenda
May 11th, 2020**

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

This agenda has been limited to items which are imminently essential to the operations of the District as we are limited to our interaction with the general public while we deal with the Public Health issue COVID-19. Notice of this meeting has been placed on our department's website and Facebook account.

For the meeting we will be using Zoom. The meeting ID is 884 5285 1983 and password is 555857

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

MINUTES:

Motion to approve the minutes of the previous meetings – Regular meeting of April 13th.

Motion Commissioner _____ Second Commissioner _____ to
approve minutes
Aye _____ Nay _____ Absent _____ Abstain _____

PRESENTATION OF BILLS

Motion by Commissioner _____ seconded by Commissioner _____
to pay all bills.
Aye _____ Nay _____ Absent _____ Abstain _____

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report
Aye _____ Nay _____ Absent _____ Abstain _____

OLD BUSINESS: None

NEW BUSINESS: None

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 2020-17 – Closed Session to discuss personnel and contracts

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.