

**Florence Township Fire District #1
Meeting Agenda
June 8th, 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, Facebook account and Township Website.

Join Zoom Meeting

<https://us02web.zoom.us/j/81822939501?pwd=YmQ5RmNnQnp2SkNmajJlOEZVYzNwdz09>

Meeting ID: 818 2293 9501

Password: 785351

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

MINUTES:

Motion to approve the minutes of the previous meetings – Regular meeting of May 11th.

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:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to approve up to \$1300 to purchase supplies to distribute to EMTs who supported our Covid-19 response.
2. Motion by Commissioner _____ and seconded by Commissioner _____ to approve a 56,617.57 bond payment for A4081.

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.

ADJOURNMENT:

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