

**Florence Township Fire District #1  
Meeting Agenda  
January 27, 2020**

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.

**OLD BUSINESS:**

None:

**NEW BUSINESS:**

1. Motion by Commssioner \_\_\_\_\_ Seconded by Commssioner \_\_\_\_\_  
\_\_\_\_\_ to approve Resolution 2020-04 - RESOLUTION  
AUTHORIZING A CONTRACT FOR AMBULANCE BILLING  
AND COLLECTION SERVICES FOR THE FLORENCE TWP.  
FIRE DISTRICT NO. 1

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 2020-5 – Closed Session for a personnel hearing- No action to taken after closed session

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.