

**Florence Township Fire District #1  
Meeting Agenda  
June 22nd, 2020**

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

**Call to order**

**Salute to the flag**

This agenda has been limited to executive or closed session only in order to comply with executive 152 which would limit the occupancy of the meeting room to 12. Therefore, it limits our ability to interact with the general public. Items discussed at tonight's meeting will be made public as soon as the district takes action on them at future meeting. We appreciate your understanding as we continue to deal with the COVID-19 public health issue. Notice of this meeting has been placed on our department's website, Facebook account and Township Website.

**ROLL CALL:** Bauer \_\_\_\_\_ Fratinardo \_\_\_\_\_ Popso \_\_\_\_\_ Ryan \_\_\_\_\_ Schoen \_\_\_\_\_

**CLOSED SESSION:**

1. Adopt Resolution 2020-19– 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.