

**Florence Township Fire District #1
Meeting Agenda
October 14, 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 ____

PRESENTATION OF BILLS

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

TREASURERS REPORT:

Motion by Commissioner _____ seconded by Commissioner _____
to approve Treasurers report.

OLD BUSINESS:

-None

NEW BUSINESS:

1. Motion by Commissioner _____ and seconded by Commissioner _____
_____ to enter into contract with the County of Burlington under a training
site agreement.

a. 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 2019-30 – 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 _____

1. Motion by Commissioner _____ and seconded by Commissioner _____ to enter into contract with _____ to purchase / remount an ambulance to replace ambulance 4082.

a. ROLL CALL:

Bauer ___ Fratinardo ___ Popso ___ Ryan ___ Schoen ___

ADJOURNMENT:

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