

Florence Township Fire District #1 Meeting Agenda December 23, 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 ___

COMMUNICATIONS:

1. None

PRESENTATION OF BILLS

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

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Commissioner _____ and seconded by
Commissioner _____ to approve a service contract with
Continental Fire and Safety to service the station breathing air compressor for a
total cost of \$1,785.00.

ROLL CALL:

Bauer ___ Fratinardo ___ Popso ___ Ryan ___ Schoen ___

2. Motion made by commissioner _____ and seconded by
commissioner _____ to approve the first installment of \$38,570 to the
First Responder JIF.
 - a. Eye ___ Nay ___ Abstain ___ Absent ___
 - b. The total assessment for the calendar year 2020 is \$115,710
3. Motion made by Commissioner _____ and second by
Commissioner _____ to approve \$ 8100 to replace a furnace in the
second floor member’s area.
 - a. Eye ___ Nay ___ Abstain ___ Absent ___

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 2019-36– 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

NEW BUSINESS:

ADJOURNMENT:

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