### PINE HILL FIRE DISTRICT #1

### AGENDA

### April 3, 2014

**7:30pm**

**Meeting Called to Order**

**Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and Central Record and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 7:30pm meeting time and that formal action may or may not be taken at all Commissioners’ Meetings.

**Flag Salute:**

**Roll Call:**

**Other Official Present:**

**Guest Speaker:** Using National Cooperative Contracts

**Motion to Approve Meeting Minutes:** Regular and Closed Session Meeting Minutes of March 6, 2014 Motion: Second:

**Treasurers Report & Bill List:** Motion: Second: Roll Call:

**Communications List:** Motion: Second:

**Old Business:** IT Report: Kevin Waddington

 Truck Committee: Jim Wakeley

**New Business:**

**Fire Chief’s Report:**

**Open Floor to the Public:** Motion: Second:

**Public Participation:**

**Close Floor to the Public:** Motion: Second:

**Closed Session:** Resolution #14-\_\_ for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: Second: Roll Call:

Estimated Time in Closed Session \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time Entering Closed Session \_\_\_\_\_\_\_\_\_\_\_\_\_

**Open Session:** Time Entering Open Session \_\_\_\_\_\_\_\_\_\_\_\_\_

**Adjournment:** Time of Adjournment\_\_\_\_\_\_ Motion: Second: