### PINE HILL FIRE DISTRICT #1

### AGENDA

### December 4, 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 the Open Public Meetings Act.
* **Flag Salute:**
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
	+ - Regular Meeting Minutes November 2014
		- Closed Session Meeting Minutes November 2014
* **Treasurers Report & Bill List:**
	+ - Treasurer’s Report for the month ending November 31, 2014
		- Bill List Dated December 1, 2014
* **Correspondence:**
	+ - List of Correspondence for November 2014
* **Old Business:**
	+ - **IT Report**: Kevin Waddington
		- **Truck Committee**: Jim Wakeley
			* **Discussion**: 1923 Hale Fire Truck
		- **Insurance Fund Commissioner/Safety Committee**: Jim Wakeley
* **New Business:**
	+ - **Resolution #14-52:** 2014 Appropriations Transfers
		- **Resolution #14-52:** Introduction of 2015 Fire District Budget
* **Fire Chief/Firematic Administrator’s Report:**
* **Fire Official’s Report:**
* **Fire District Administrator’s Report:**
* **Open Session: (Motion to Open/Close):** All persons addressing the Commission shall state their name and address for the record. A strict time limit of 5 minutes will be applied to each speaker.
* **Closed Session: Resolution #14-XX:** If Needed
* **Adjournment:**