### PINE HILL FIRE DISTRICT #1

### AGENDA

### July 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 the Open Public Meetings Act.
* **Flag Salute:**
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
  + - Regular Meeting Minutes June 2014
* **Treasurers Report & Bill List:**
  + - Treasurer’s Report for the month ending June 30, 2014
    - Bill List Dated July 3, 2014
* **Correspondence:**
  + - Correspondence list for June of 2014
* **Old Business:** 
  + - **IT Report**: Kevin Waddington
    - **Truck Committee**: Jim Wakeley
    - **Insurance Fund Commissioner/Safety Committee**: Jim Wakeley
    - Discussion in regards to 1923 Hale Fire Truck
    - Discussion in regards to Fee Schedule
* **New Business:** 
  + - Resolution #14-38: Award of Contract to E-One under HGACBuy Cooperative Purchasing Agreement
    - Resolution #14-39: Application to Local Finance Board
    - Resolution #14-40: Award Financing For E-One Pumper Truck
    - Resolution #14-41: Certifying Annual Report of Audit
    - Discussion: Quote for Building Security Upgrades
* **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 (If Necessary):**
  + - Resolution #14-XX: Authorizing a closed session to discuss one or more of the following: litigation, contracts or personnel (please indicate which)
* **Adjournment:**