### PINE HILL FIRE DISTRICT #1

### AGENDA

### June 5, 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:**
* **Oath of Office**
  + - The commission is honored to conduct the oaths of office for members of the Pine Hill Fire Department
* **Approval of Meeting Minutes:**
  + - Regular Meeting Minutes May 2014
* **Treasurers Report & Bill List:**
  + - Treasurer’s Report for the month ending May 31, 2014
    - Bill List Dated June 5, 2014
* **Correspondence:**
  + - Correspondence list for May of 2014
* **Old Business:** 
  + - **IT Report**: Kevin Waddington
      * Remote Backup Quote
    - **Truck Committee**: Jim Wakeley
    - **Insurance Fund Commissioner/Safety Committee**: Jim Wakeley
      * Loss Control Report
      * Online Training Course “Attention & Distraction” driver training
* **New Business:** 
  + - Resolution #14-33: Authorizing Notice of Claim Form
    - Resolution #14-34: Disposing of Inventory
    - Resolution #14-35: Awarding Contract to Kaler Motors for Preventative Maintenance
    - Resolution #14-36: Sale of Assets through Internet Auction
    - Resolution #14-37 Authorizing the Signing of an Agreement for Title and Maintenance

to the 1923 Hale Fire Truck

Resolution #14-38: Authorizing the Purchase of Class A Pumper

* + - Authorization for Kevin Waddington to sign the Shared Service Agreement with Sterling High School District to Utilize SJTP for Technology
    - Authorization for Charles Warrington to sign The Public Employer Trust Agreement with Brown & Brown Benefit Advisors regarding medical, prescription, and dental coverage for a period from 7/1/14 through 6/30/15
    - Discussion to establish Fee Schedule for Fire Investigation Reports
* **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:**