### PINE HILL FIRE DISTRICT #1

### AGENDA

### May 1, 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 April 2014
* **Treasurers Report & Bill List:**
  + - April 2014
* **Correspondence:**
  + - April 2014
* **Old Business:** 
  + - **IT Report**: Kevin Waddington
    - **Truck Committee**: Jim Wakeley
* **New Business:** 
  + - Resolution #14-28: Authorizing the Use of a Payroll Disbursement Service
    - Resolution #14-29: Canceling Voided Checks General Fund
    - Resolution #14-30: Canceling Voided Checks Payroll Account
    - Resolution #14-31: Establishing Public Portion of Meeting Rules and Procedures
    - Resolution #14-32: Authorizing Interlocal Contract for Cooperative Purchasing
* **Fire Chief’s Report:**
* **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:**