### PINE HILL FIRE DISTRICT #1

### AGENDA

### August 6, 2015

**7:30pm**

**Meeting Called to Order**

* **Flag Salute:**
* **Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and posted in accordance with the Open Public Meetings Act.
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
  + Regular Meeting Minutes June 2015
* **Treasurers Report:**
  + Treasurer’s Report for the month ending June 30, 2015
  + Treasurer’s Report for the month ending July 31, 2015
* **Correspondence:**
  + Correspondence List for June 2015
  + Correspondence List for July 2015
* **Old Business:**
  + Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison
      * Additional proposal for 1 year warranty for portable radios
      * Discussion regarding Mobile SCBA
    - Community Relations Liaison
    - Information Technology and Equipment Commissioner
      * SJTP quotes for 15/16 year
      * Key FOB Upgrade Discussion
    - Insurance Fund Commissioner
      * First Responders Annual Report
      * Safety Bulletin – Managing Special Events
* Follow-up Discussion: 1923 Hahn
* Follow-up Discussion: Sale of Pumper Truck on Gov Deals
* **New Business:** 
  + **Resolution 15-38:** Approval and Payment of Bills
  + **Resolution 15-39:** Certifying Annual Report of Audit
  + **Resolution 15-40:** Participation in Mutual Aid and Assistance Agreement
  + **Resolution 15-36: (previously tabled)**Authorizing Sale of Assets
  + **Resolution 15-42:** Authorizing Shared Service Agreement
  + **Resolution 15-43:** Waiving of Fees for Borough of Pine Hill
  + **Resolution 15-44:** Participation in Electric Bid through SJ Power Cooperative
* **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.
* **Adjournment:**