### 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:**