### PINE HILL FIRE DISTRICT #1

### AGENDA

### December 3, 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 November 2015
  + Closed Meeting Minutes November 2015
* **Treasurers Report:**
  + Treasurer’s Report for the month ending November 30, 2015
* **Communications List:**
  + Communications listing for November 2015
* **Old Business:**
  + Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison –
      * quote for repairs of Squad 62
      * quote for repairs of FM 62
    - Community Relations Liaison-
    - Information Technology and Equipment Commissioner -
    - Insurance Fund Commissioner -
* **New Business:** 
  + **Resolution 15-54:** Approval and Payment of Bills
  + **Resolution 15-55:** 2015 Appropriation Transfers
  + **Resolution 15-56:** Introduction of 2016 Fire District Budget
* **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:** 
  + **Resolution 15-57:** Contracts/Personnel if necessary
* **Adjournment:**