### 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:**