### PINE HILL FIRE DISTRICT #1

### AGENDA

### February 5, 2015

**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 January 2015
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending January 31, 2015
* **Correspondence:**
	+ Correspondence List for January 2015
* **Old Business:**
	+ - **IT Report**: Kevin Waddington
		- **Truck Committee**: Jim Wakeley
		- **Insurance Fund Commissioner/Safety Committee**: Jim Wakeley
* **New Business:**
	+ **Resolution 15-05:** Approval and Payment of Bills
	+ **Resolution 15-06:** Approval Alicia Whittaker as 2015 Election Worker at rate of $100
	+ **Resolution 15-07:** Approval Patricia Heriegel as 2015 Election Worker at rate of $100
	+ **Resolution 15-08:** Authorizing Participation in Camden County Cooperative for the purchase of office supplies
* **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:XX**
* **Adjournment:**