### PINE HILL FIRE DISTRICT #1

### AGENDA

### January 8, 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 December 2014
    - Closed Session Meeting Minutes December 2014
* **Treasurers Report:**
  + - Treasurer’s Report for the month ending December 31, 2014
* **Correspondence:**
  + - Correspondence List for December 2014
* **Old Business:** 
  + - **IT Report**: Kevin Waddington
      * Quote from SJTP regarding server updates
    - **Truck Committee**: Jim Wakeley
    - **Insurance Fund Commissioner/Safety Committee**: Jim Wakeley
* **New Business:** 
  + - **Resolution #15-01:** 2015 Temporary Budget
    - **Public Hearing for 2015 Fire District Budget**
    - **Resolution 15-02:** Approval of 2015 Fire District Budget Procedures
    - **Resolution 15-03:** Approval of 2015 Fire District Budget
    - **Resolution 15-04:** Approval and Payment of Bills
* **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:**