### 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:**