### PINE HILL FIRE DISTRICT #1

### AGENDA

### June 4, 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 May 2015
	+ Closed Session Meeting Minutes May 2015
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending May 31, 2015
* **Correspondence:**
	+ Correspondence List for May 2015
* **Old Business:**
	+ Committee Chair Reports:
		- Fire Equipment and Apparatus Liaison
			* Proposal for 1 year warranty for portable radios
		- Community Relations Liaison
		- Information Technology and Equipment Commissioner
			* Security Upgrade Quote
			* Email Conversion Quote
		- Insurance Fund Commissioner
			* Authorization to Sign agreement with Brown and Brown Benefit Advisors for 2015/2016 Health Insurance Renewal
* **New Business:**
	+ **Resolution 15-35:** Approval and Payment of Bills
	+ **Resolution 15-36:** Authorization of Sale of Assets-1996 E-One Pumper
	+ **Resolution 15-37:** Appointment of Backup Fire Officials
* **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 15-38:** Personnel
* **Adjournment:**