### PINE HILL FIRE DISTRICT #1

### AGENDA

### March 5, 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 Central Record and posted in accordance with the Open Public Meetings Act.
* **Oathes of Offices:** Solicitor Carlamere will administer the Oathes of Office to Mr. Waddington and Mr. Hassett as Fire Commissioners.

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| **Name** | **Present** | **Absent** |
| Commissioner Costantino |   |   |
| Commissioner Hassett |   |   |
| Commissioner Waddington |   |   |
| Commisisoner Wakeley |   |   |
| Commissioner Warrington |   |   |

* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
	+ Regular Meeting Minutes February 2015
* **Nominations for Fire Commissioner Positions:**
	+ Chairman
	+ Vice Chairman
	+ Secretary
	+ Treasurer
	+ Personnel
	+ Fire Equipment and Apparatus Liaison
	+ Community Relations Liaison
	+ Information Technology and Equipment Commissioner
	+ Insurance Fund Commissioner
	+ Alternate Insurance Fund Commissioner
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending February 28, 2015
* **Correspondence:**
	+ Correspondence List for February 2015
* **New Business:**
	+ **Fire District Election Results (see attached)**
	+ **Resolution 15-08:** Approval and Payment of Bills
	+ **Resolution 15-09:** Award Preventative Maintenance and Repairs Contract to Kaler Motors
	+ **Resolution 15-10:** Appointment of Fire District Business Administrator
	+ **Resolution 15-11:** Appointment of Firematics Adminstrator
	+ **Resolution 15-12:** Appointment of Fire Offical
* **New Business Continued:**
	+ **Resolution 15-13:** Appointment of Volunteer Fire Chief
	+ **Resolution 15-14:** Appointment of Fire Inspectors
	+ **Resolution 15-15:** Adoption of Cash Management Plan
	+ **Resolution 15-16:** Designation of Official Depository
	+ **Resolution 15-17:** Designation of Official Publication
	+ **Resolution 15-18:** Appointment of First JIF Fund Commissioner and Alternate
	+ **Resolution 15-19:** Awarding Professional Services Contract for Solicitor
	+ **Resolution 15-20:** Awarding Professional Services Contract for Auditor
	+ **Resolution 15-21:** Awarding Professional Services Contract for Labor Attorney
	+ **Resolution 15-22:** Awarding Professional Services Contract for Insurance Consultant
	+ **Resolution 15-23:** Awarding Professional Services Contract for Medical Provider
	+ **Resolution 15-24:** Awarding Professional Services Contract for Medical Insurance Consultant
	+ **Resolution 15-25:** Salaries of Fire District Commissioners and Employees
	+ **Resolution 15-26:** Schedule of Meeting Dates
	+ **Resolution 15-27:** Establishing Public Portion of Meeting Requirements
	+ **Resolution 15-28:** Authorizing Participation in Cooperative Purchase for Paper and Envelopes
	+ **Approval of Policy:** Use of Social Media
* **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:**