### 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:**