### PINE HILL FIRE DISTRICT #1

### AGENDA

### May 7, 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.

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

* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
  + Regular Meeting Minutes April 2015
* **Treasurers Report:**
  + Treasurer’s Report for the month ending April 30, 2015
* **Correspondence:**
  + Correspondence List for April 2015
* **Old Business:**
  + Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison
      * Request for permission to apply for membership to Auto
    - Community Relations Liaison
    - Information Technology and Equipment Commissioner
      * Server Upgrade Quote for Installation of Wall Server
    - Insurance Fund Commissioner
      * RTK Information for 1st Responders
* **Closed Session: Resolution #15:30 – Personnel/Contracts**
* **New Business:** 
  + **Resolution 15-31:** Approval and Payment of Bills
  + **Resolution 15-32:** Approval of Hours and Salary for Fire Inspectors
  + **Resolution 15-33:** Approval of Rate for Fill In Firefighters
  + **Resolution 15-34:** Disposition of Equipment
* **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.
* **Adjournment:**