### 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:**