### PINE HILL FIRE DISTRICT #1

### AGENDA

### November 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 posted in accordance with the Open Public Meetings Act.
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
	+ Regular Meeting Minutes October 2015
	+ Closed Meeting Minutes October 2015
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending October 31, 2015
* **Old Business:**
	+ Committee Chair Reports:
		- Fire Equipment and Apparatus Liaison
		- Community Relations Liaison
		- Information Technology and Equipment Commissioner
		- Insurance Fund Commissioner
* **Closed Session:** 15-49 Personnel
* **New Business:**
	+ **Resolution 15-50:** Approval and Payment of Bills
	+ **Resolution 15-51:** Cancelation of Voided Checks
	+ **Discussion:** Shared Service for Preventative Maintenance and Repairs
* **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:**