### 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:**