### PINE HILL FIRE DISTRICT #1

### AGENDA

### October 1, 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 September 2015
* **Treasurers Report:**
  + Treasurer’s Report for the month ending September 30, 2015
* **Old Business:**
  + Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison
    - Community Relations Liaison
    - Information Technology and Equipment Commissioner
    - Insurance Fund Commissioner
      * Safety Bulletin –Best Practices for Backing Apparatus into Building
      * Discussion to add alternate Fund Commissioners
* **New Business:** 
  + **Resolution 15-46:** Approval and Payment of Bills
  + **Resolution 15-47:** Rescind the Authorization of a Duty Crew Program
* **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 #15:48**
* **Adjournment:**