### PINE HILL FIRE DISTRICT #1

### AGENDA

### February 2, 2017

**7:30pm**

**Meeting Called to Order**

* **Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and Central Record and posted in accordance with the Open Public Meetings Act.
* **Flag Salute:**
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:**
  + - Regular Meeting Minutes January 2017
* **Treasurers Report:**
  + - Treasurer’s Report for the month ending January 31, 2017
* **Old Business:** 
  + - Fire Equipment and Apparatus Liaison –
    - Community Relations Liaison-
    - Information Technology and Equipment Commissioner -
    - Insurance Fund Commissioner –
    - Fire Prevention Commissioner –
      * Thank you letter from Borough
* **New Business:** 
  + - **Resolution 17-08:** Approval and Payment of Bills
    - **Resolution 17-09**: Approval 2017 Election Workers at rate of $100
    - **Resolution 17-10**: Approval of Administrative Policy #2017-001
    - **Resolution 17-11**: Award Contract for In House Cascade System Maintenance
    - **Resolution 17-12**: Renewal of Membership for First Responder Joint Insurance Fund
    - **Resolution 17-13:** Authorization to make application for FY2016 Staffing for Adequate Fire and Emergency Response (SAFER)
* **Fire Chief/Fire Administrator’s Report:**
* **Fire Official’s Report:**
* **Fire District Administrator’s Report:**
  + - Discussion Copier Lease Renewal
* **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 17-14** contracts/personnel
* **Adjournment:**