### 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:**