### PINE HILL FIRE DISTRICT #1

### AGENDA

### January 5, 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 December 2016
		- Closed Session Meeting Minutes December 2016
* **Treasurers Report:**
	+ - Treasurer’s Report for the month ending December 31, 2016
* **Old Business:**
	+ - Fire Equipment and Apparatus Liaison –
		- Community Relations Liaison-
		- Information Technology and Equipment Commissioner -
		- Insurance Fund Commissioner –
		- Fire Prevention Commissioner -
* **New Business:**
	+ - **Resolution #17-01:** 2017 Temporary Budget
		- **Public Hearing for 2017 Fire District Budget**
		- **Resolution 17-02:** Approval of 2017 Fire District Budget Procedures
		- **Resolution 17-03:** Approval of 2017 Fire District Budget
		- **Resolution 17-04:** Approval and Payment of Bills
		- **Resolution 17-05**: Appointment of William D. Dukes as Volunteer Fire Chief
		- **Swearing in:** Chief William D. Dukes
		- **Resolution 17-06**: Appointment of William D. Dukes as Fire Administrator
		- **Resolution 17-07:** Renewal of Shared Service Agreement with Cherry Hill Fire District
* **Fire Chief/Fire Administrator’s Report:**
	+ - *Presentation of Line Officers-* **Deputy Chief** John Greer, **Captain** Joseph Hunter, **Captain** Matthew Buchhofer, **Captain** Christopher Morrison, **Lieutenant** James Gordon Jr., **Lieutenant** William Rowand, **Lieutenant** Steven V. Rabchuk, **Lieutenan**t Michael Green
* **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:** if needed
* **Adjournment:**