### PINE HILL FIRE DISTRICT #1

### AGENDA

### July 6, 2017

**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 June 2017
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending June 30, 2017
* **Old Business:**
	+ Committee Chair Reports:
		- Fire Equipment and Apparatus Liaison
			* Update on Truck purchased under HGAC Cooperative
		- Community Relations Liaison
		- Information Technology and Equipment Commissioner
			* Update on Shared Service for Paperless Filing
		- Insurance Fund Commissioner
		- Fire Prevention Commissioner
* **New Business:**
	+ **Resolution 17-37:** Approval and Payment of Bills
	+ **Resolution 17-38:** Award of Purchase through State Contract
	+ **Resolution 17-39:** Authorization of service for 2006 Expedition
	+ **Resolution 17-40:** Certifying Annual Report of Audit
* **Fire Chief 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 17-41:** Contracts/Personnel
* **Adjournment:**