### PINE HILL FIRE DISTRICT #1

### AGENDA

### March 2, 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.
* **Oath of Office:** Solicitor Carlamere will administer the Oaths of Office to James Wakeley and Charles Warrington.
* **Roll Call:**
* **Other Officials Present:**
* **Nominations for Fire Commissioner Positions:**
	+ Chairman
	+ Vice Chairman
	+ Secretary
	+ Treasurer
	+ Personnel
* **Approval of Meeting Minutes:**
	+ Regular Meeting Minutes February 2017
	+ Closed Session Meeting Minutes February 2017
* **Treasurers Report:**
	+ Treasurer’s Report for the month ending February 28, 2017
* **Correspondences:**
	+ Letter from Solicitor Carlamere
	+ Mail in Ballot Official Count from Camden County
	+ Negotiation Request Letter
* **Old Business:**
	+ Committee Chair Reports:
		- Fire Equipment and Apparatus Liaison
		- Community Relations Liaison
		- Information Technology and Equipment Commissioner
		- Insurance Fund Commissioner
			* NJ Fire District Quarterly Meeting Minutes
		- Fire Prevention Commissioner
* **New Business:**
	+ **Fire District Election Results (see attached)**
	+ **Resolution 17-15:** Approval and Payment of Bills
	+ **Resolution 17-16:** Appointment of Fire Official
	+ **Resolution 17-17:** Appointment of Volunteer Fire Chief
	+ **Resolution 17-18:** Appointment of Fire Administrator
	+ **Resolution 17-19:** Appointment of Fire Inspector
	+ **Resolution 17-20:** Adoption of Cash Management Plan
	+ **Resolution 17-21:** Designation of Official Depository
	+ **Resolution 17-22:** Designation of Official Publication
	+ **Resolution 17-23:** Appointment of First JIF Fund Commissioner and Alternate
	+ **Resolution 17-24:** Awarding Professional Services Contract for Solicitor
	+ **Resolution 17-25:** Awarding Professional Services Contract for Auditor
	+ **Resolution 17-26:** Awarding Professional Services Contract for Insurance Consultant
	+ **Resolution 17-27:** Awarding Professional Services Contract for Medical Provider
	+ **Resolution 17-28:** Awarding Professional Services Contract for Medical Insurance Consultant
	+ **Resolution 17-29:** Awarding Professional Services Contract for Computer Maintenance
	+ **Resolution 17-30:** Salaries of Fire District Commissioners and Employees
	+ **Resolution 17-31:** Schedule of Meeting Dates
	+ **Resolution 17-32:** Establishing Public Portion of Meeting Requirements
* **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.
* **Adjournment:**