

PINE HILL FIRE DISTRICT #1
AGENDA
APRIL 7, 2016
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:**
- **Special Presentation:** Awarding of a plaque for recognition of service to Fred Costantino
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes March 2016
 - Closed Session Meeting Minutes March 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending March 31, 2016
- **Correspondence:**
 - Correspondence list for Month Ending March 31, 2016
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - See attached report
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Quote for New Router and Firewall
 - Insurance Fund Commissioner
 - Safety Bulletin – AEDs in Public Settings
 - Fire Prevention Commissioner
- **New Business:**
 - **Resolution 16-35:** Approval and Payment of Bills
 - **Resolution 16-36:** Sale of Assets through Internet Auction
 - **Resolution 16-37:** Disposal of Assets
 - **Authorization:** Signing of Contract with GT EMS by Chairman
- **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 16-38**
- **Adjournment:**