

PINE HILL FIRE DISTRICT #1

AGENDA

December 1, 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:**
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes November 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending November 30, 2016
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Truck Report
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Quarterly State Fire District Meeting Minutes
 - Fire Prevention Commissioner
- **New Business:**
 - **Resolution 16-61:** Approval and Payment of Bills
 - **Resolution 16-62:** Appointment of Fire Inspector
 - **Resolution 16-63:** Introduction of 2017 Fire District Budget
- **Fire Chief/Firematic Administrator's 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 16-64:**
- **Adjournment:**