

PINE HILL FIRE DISTRICT #1

AGENDA

February 4, 2016

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 January 2016
 - Closed Session Meeting Minutes January 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending January 31, 2016
- **Communications List:**
 - None
- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner –
- **New Business:**
 - **Resolution 16-08:** Payment of Bills
 - **Resolution 16-09:** Approval Alicia Whittaker as 2016 Election Worker at rate of \$100
 - **Resolution 16-10:** Approval Patricia Heriegel as 2016 Election Worker at rate of \$100
 - **Resolution 16-11:** Disposal of Assets
 - **Discussion:** Contract for In House Cascade System Maintenance
 - **Resolution 16-12:** Award Contract for In House Cascade System Maintenance
 - **Resolution 16-13:** Fire Prevention Office Fee Schedule
- **Closed Session: Resolution #16:14 Contracts**
- **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.
- **Adjournment:**