

# PINE HILL FIRE DISTRICT #1

## AGENDA

January 7, 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 December 2015
  - Closed Session Meeting Minutes December 2015
- **Treasurers Report:**
  - Treasurer's Report for the month ending December 31, 2015
- **Communications List:**
  - Correspondence from the month ending December 31, 2015
- **Old Business:**
  - Fire Equipment and Apparatus Liaison –
  - Community Relations Liaison-
  - Information Technology and Equipment Commissioner -
  - Insurance Fund Commissioner –
  - Fire Prevention Commissioner -
- **New Business:**
  - **Resolution #16-01:** 2016 Temporary Budget
  - **Public Hearing for 2016 Fire District Budget**
  - **Resolution 16-02:** Approval of 2016 Fire District Budget Procedures
  - **Resolution 16-03:** Approval of 2016 Fire District Budget
  - **Resolution 16-04:** Approval and Payment of Bills
  - **Resolution 16-05:** Appointment of Joseph Cornforth as Fire Marshal
  - **Resolution 16-06:** Appointment of George Bundick Jr. as Fire Inspector
- **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 #16:07 Contracts/Personnel
- **Adjournment:**