

# PINE HILL FIRE DISTRICT #1

## AGENDA

JULY 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:
- Other Officials Present:
- Appointment of (3) Acting Lieutenants:
- Approval of Meeting Minutes:
  - Regular Meeting Minutes June 2016
  - Closed Session Meeting Minutes June 2016
- Treasurers Report:
  - Treasurer's Report for the month ending June 30, 2016
- Old Business:
  - Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison
      - See attached report
    - Community Relations Liaison
    - Information Technology and Equipment Commissioner
    - Insurance Fund Commissioner
      - Summertime and High Visibility Apparel
    - Fire Prevention Commissioner
- New Business:
  - **Resolution 16-43:** Approval and Payment of Bills
  - **Resolution 16-44:** Disposal of Inventory
  - **Resolution 16-45:** Sale of Assets through Internet Auction
- 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 16-46
- Adjournment: