

PINE HILL FIRE DISTRICT #1

AGENDA

JUNE 2, 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 May 2016
 - Closed Session Meeting Minutes May 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending May 31, 2016
- **Communications List:**
 - Communication List for the month ending May 31, 2016
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - See attached report
 - See attached email regarding Ladder 62
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Wireless Router upgrade complete
 - Electrical Room fan/ventilation needed
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
- **New Business:**
 - **Resolution 16-41:** Approval and Payment of Bills
 - **Authorization** for Kevin Waddington to sign The Public Employer Trust Agreement with Brown & Brown Benefit Advisors regarding medical, prescription, and dental coverage for a period from 7/1/16 through 6/30/17
- **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 16-42**
- **Adjournment:**