

PINE HILL FIRE DISTRICT #1
AGENDA
March 3, 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.
- **Oath of Office:** Solicitor Carlamere will administer the Oath of Office to Kenneth Davis.
- **Roll Call:**
- **Other Officials Present:**
- **Nominations for Fire Commissioner Positions:**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Personnel
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes February 2016
 - Closed Session Meeting Minutes February 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending February 29, 2016
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
- **Closed Session: Resolution #16:34**
- **New Business:**
 - **Fire District Election Results (see attached)**
 - **Resolution 16-15:** Approval and Payment of Bills
 - **Resolution 16-16:** Appointment of Fire District Business Administrator
 - **Authorization:** Signing of Memorandum of Understanding re: Administrator by Chairman
 - **Resolution 16-17:** Appointment of Fire Official
 - **Resolution 16-18:** Appointment of Volunteer Fire Chief
 - **Resolution 16-19:** Appointment of Fire Inspectors
 - **Resolution 16-20:** Adoption of Cash Management Plan

- **New Business continued:**
 - **Resolution 16-21:** Designation of Official Depository
 - **Resolution 16-22:** Designation of Official Publication
 - **Resolution 16-23:** Appointment of First JIF Fund Commissioner and Alternate
 - **Resolution 16-24:** Awarding Professional Services Contract for Solicitor
 - **Resolution 16-25:** Awarding Professional Services Contract for Auditor
 - **Resolution 16-26:** Awarding Professional Services Contract for Labor Attorney
 - **Resolution 16-27:** Awarding Professional Services Contract for Insurance Consultant
 - **Resolution 16-28:** Awarding Professional Services Contract for Medical Provider
 - **Resolution 16-29:** Awarding Professional Services Contract for Medical Insurance Consultant
 - **Resolution 16-30:** Salaries of Fire District Commissioners and Employees
 - **Resolution 16-31:** Schedule of Meeting Dates
 - **Resolution 16-32:** Establishing Public Portion of Meeting Requirements
 - **Resolution 16-33:** Awarding Professional Services Contract for Emergency Medical Services

- **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.

- **Adjournment:**