

# PINE HILL FIRE DISTRICT #1

## AGENDA

MAY 5, 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 April 2016
  - Closed Session Meeting Minutes April 2016
- **Treasurers Report:**
  - Treasurer's Report for the month ending April 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
    - Fire Prevention Commissioner
- **New Business:**
  - **Resolution 16-39:** Approval and Payment of Bills
- **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 16-40**
- **Adjournment:**