

PINE HILL FIRE DISTRICT #1

AGENDA

January 2, 2020

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:**
- **Resolution Appointing Deputy Chief Hunter:**
- **Few words from Fire Chief**
- **Swearing In of Deputy Chief Joseph Hunter:**
- **Brief congratulatory recess for pictures, etc.**
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes December 5, 2019
- **Communications List:**
 - Affidavit of publication of the meeting dates for 2020
 - Affidavit of publication of the professional service contracts awarded for 2020
- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner –
 - EMS Liaison -
- **New Business:**
 - **Resolution 20-01:** Approval and Payment of Bills
 - Motion to approve a minimum-security response plan for cybersecurity incidents
 - Motion to approve an information technology practice policy
 - Motion to approve signing a contract for cyber security awareness training with KnowBe4, Inc.
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** Report attached for end of month and end of year.
- **Fire District Administrator's Report:** (See attached)
- **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 20-02 if needed**
- **Adjournment:**