

# PINE HILL FIRE DISTRICT #1

## AGENDA

March 5, 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:**
- **Approval of Meeting Minutes:**
  - Regular Meeting Minutes February 6, 2020
- **Communications List:**
  
- **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 20-04:** Approval and Payment of Bills
  - **Resolution 20-05:** Disposal of obsolete SCBA bottles & gas meters
  
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** (See attached)
- **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 20-06:** If needed
- **Adjournment:**