

PINE HILL FIRE DISTRICT #1

AGENDA

May 7, 2020

7:30pm

Meeting held electronically due to the Covid-19 Health Crisis & Governor's Executive Order 107

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:**
 - No minutes to approve. April meeting cancelled due to COVID-19 health crisis
- **Communications List:**
 - Affidavit from Courier Post of notice published regarding the cancelling of April's meeting
 - Proclamation of Local Emergency notice from Camden County
- **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 20-06:** Approval and Payment of Bills for April 2, 2020
 - **Resolution 20-07:** Approval and Payment of Bills for May 7, 2020
 - **Resolution 20-08:** Removal from Inventory & Disposal of SCBA Items
 - **Motion:** Approval of Uniform Policy
 - **Motion:** Approval of Administrative Procedure 2020-502
 - **Motion:** Approval of Administrative Procedure 2020-503
 - **Motion:** Approval of Administrative Procedure 2020-504
- **Fire Chief/Fire Administrator's Report:** (See attached reports for March and April)
- **Fire Official's Report:** (See attached for March and April)
- **Fire District Administrator's Report:** (See attached for March and April)
- **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:** None
- **Adjournment:**