

PINE HILL FIRE DISTRICT #1

AGENDA

July 2, 2020

7:30pm

Note: Due to the Covid-19 health crisis, this meeting will be held using the Zoom meeting platform. Meeting information was published in the Courier Post and on the fire district website: www.pinehillfiredistrict.com

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 Minutes:**
 - Regular minutes for June 4, 2020
- **Communications List:**
 - Affidavit from Courier Post notifying public of June's electronic meeting using Zoom
 - Affidavit from Courier Post regarding publication of annual fire district election notice
 - Classified Ad receipt from Courier Post regarding publication of July's Zoom meeting notice
 - Copy of certification of fire district election vacancy returned to the County Clerk's office
 - Copy of annual loss control report from J.A. Montgomery Consulting
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
 - EMS Liaison
- **New Business:**
 - **Resolution 20-10:** 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:**
- **Adjournment:**