

# PINE HILL FIRE DISTRICT #1

## AGENDA

June 4, 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](http://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 May 7, 2020
- **Communications List:**
  - Affidavit from Courier Post notifying public of May's electronic meeting using Zoom
- **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 20-09:** 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:**