

PINE HILL FIRE DISTRICT #1

AGENDA

August 6, 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 July 2, 2020
- **Communications List:**
 - Pine Hill EMS Statistics as of June 30th
 - Letter addressed to Solicitor Carlamere from Pine Hill Borough solicitor
 - Letter of resignation from Commissioner Kenneth Davis
 - Attendance list of MSI Group Training webinar – Protecting Children from Abuse
 - Copy of revised certification of fire district election vacancy sent to the County Clerk's office
- **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 20-11:** Approval and Payment of Bills
 - **Appointment of commissioner to fill opening until November election**
 - **Appointment of temporary secretary until reorganization meeting**
 - **Appointment of 2021 budget committee**
- **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:** Discussion of Board vacancy and personnel issues
- **Adjournment:**