

# PINE HILL FIRE DISTRICT #1

## AGENDA

January 7, 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 December 3, 2020
- **Communications List:**
  
- **Old Business:**
  - Fire Equipment and Apparatus Liaison –
  - Community Relations Liaison-
  - Information Technology and Equipment Commissioner -
  - Insurance Fund Commissioner –
  - Fire Prevention Commissioner –
  - EMA Liaison
- **New Business:**
  - **Resolution 21-01:** Approval and Payment of Bills
  - **Resolutin 21-02:** Approval of Contract with Airpower International
  
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** Report attached for end of month and end of year.
- **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:**
- **Adjournment:**