

PINE HILL FIRE DISTRICT #1

AGENDA

JANUARY 6, 2022

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:**
- **Swearing-In:** Chief Joseph Hunter, Captain Sal Pizzo, Career Firefighter Matthew Koch

Brief pause in meeting for pictures and congratulations

- **Approval of Meeting Minutes:**
 - Regular and Closed Session Meeting Minutes for December 2, 2021
- **Communications List:**
 - Proof of Publication from Courier Post of meeting location change
 - Affidavit from the Courier Post announcing circulation and rates
- **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 22-01: Approval and Payment of Bills**
 - **Resolution 22-02: Certification of 2020 Annual Audit**
 - **Resolution 22-03: Removal from Inventory**
 - **Resolution 22-04: Acceptance of MOA with Gloucester Twp. and Inspira Medical**
 - **Resolution 22-05: Acceptance of Ambulance rental agreement**
 - **Resolution 22-06: Acceptance of quote from Zoll Data Systems for EMS Charting**
 - **Resolution 22-07: Acceptance of quote from EMS Consulting to handle billing**
 - **Resolution 22-08: Appointment of a new career firefighter**
 - **Resolution 22-09: Appointment of a Captain**
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** (See attached)
- **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:** To discuss personnel issues and contract negotiations
- **Adjournment:**