

# PINE HILL FIRE DISTRICT #1

## AGENDA

September 1, 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:**
- **Approval of Meeting Minutes:**
  - Regular and Closed Session Meeting Minutes for August 4, 2022
- **Communications List:** None
- **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 22-21: Approval and Payment of Bills**
  - **Resolution 22-22: Authorizing the Signing of a Lease Agreement with MLFD#1**
  - **Resolution 22-23: Authorizing the purchase of a command vehicle**
- **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:**
- **Adjournment:**