

PINE HILL FIRE DISTRICT #1

AGENDA

NOVEMBER 3, 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 October 6, 2022
- **Communications List:**
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- **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 22-16: Protecting Minors Policy**
 - **Resolution 22-26: Shared Services Agreement w. Other Fire Districts**
 - **Resolution 22-26A: Clarification of Shared Services Agreement**
 - **Resolution 22-27: Approval and Payment of Bills**
 - **Resolution 22-28: Introduction of the Budget for 2023**
 - **Resolution 22-29: Commissioner’s Salaries**

- **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:**