

PINE HILL FIRE DISTRICT #1
AGENDA
December 1, 2022
7:30pm

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:**
- **Swearing In:** Commissioner Michael Hagarty was re-elected to his position.
- **Approval of Meeting Minutes:** November 3, 2022 regular meeting and closed session
- **Communications List:**
 - Certificate of Election for Michael Hagarty
 - Certified 2022 Election Results from the Camden County Clerk
 - Proof of publication of 2023 Budget Adoption Notice
 - Proof of publication of the 2021 Audit Synopsis
- **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:**
 - **Second Reading of 2023 Fire District Budget:** Copies of the 2023 Fire District Budget are available during meeting. Notice of this meeting was published in the Courier Post.
 - **Open Session/Public Hearing: (Motion to Open/Close): (Regarding Budget topic only)** 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.
- **New Business Continued:**
 - **Resolution 22-30:** Approval of 2023 Budget
 - **Resolution 22-31:** Approval and Payment of Bills
 - **MOTION:** To approve the appointment of a Battalion Chief

Consent Agenda for the remaining resolutions (22-32 to 22-49)

- **Resolution 22-32:** Certification of 2021 Annual Audit
 - **Resolution 22-33:** Appointment of Fire Chief
 - **Resolution 22-34:** Appointment of Volunteer Deputy Chief
 - **Resolution 22-35:** Appointment of Fire Official
 - **Resolution 22-36:** Appointment of Fire Inspector
 - **Resolution 22-37:** Designation of Official Depository
 - **Resolution 22-38:** Adoption of Cash Management Plan
 - **Resolution 22-39:** Designation of Official Publication
 - **Resolution 22-40:** Appointment of First JIF Fund Commissioner and Alternate
 - **Resolution 22-41:** Awarding Professional Services Contract for Solicitor
 - **Resolution 22-42:** Awarding Professional Services Contract for Auditor
 - **Resolution 22-43:** Awarding Professional Services Contract for Insurance Consultant
 - **Resolution 22-44:** Awarding Professional Services Contract for Medical Provider
 - **Resolution 22-45:** Awarding Professional Services Contract for Computer Maintenance
 - **Resolution 22-46:** Salaries of Fire District Commissioners and Employees
 - **Resolution 22-47:** Schedule of Meeting Dates
 - **Resolution 22-48:** Appointment of Fire District Administrator
 - **Resolution 22-49:** Establishing Public Portion of Meeting Requirements
- **Nominations for Fire Commissioner Positions:**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Personnel
 - **Fire Chief Report:** See Attached
 - **Fire Official's Report:** See Attached
 - **Fire District Administrator's Report:** See Attached
 - **Open Session: (Motion to Open/Close): (All remaining issues)** 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:**