

# PINE HILL FIRE DISTRICT #1

## AGENDA

January 5, 2023

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:**
- **Approval of Meeting Minutes:** December 1, 2022 regular meeting
- **Communications List:**
  - Proof of publication of 2023 Budget Adoption Notice
  - 2022 Census
  - Courier Post Affidavit of circulation and fees
- **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 23-01:** Approval and Payment of Bills
  - **Resolution 23-02:** Qualified Purchasing Agent
  - **Resolution 23-03:** Chapter 159 Budget Amendment
  - **MOTION:** To approve the Memorandum of Agreement with Local 3249
  - **MOTION:** To approve the Battalion Chief's Contract
  - **MOTION:** To approve Battalion Chief's Job Description
  - **MOTION:** To approve fire department billing for motor vehicle accidents

- **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:**