

PINE HILL FIRE DISTRICT #1

AGENDA

February 2, 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 minutes (tabled from January meeting)
 - January 5, 2023 regular and closed session minutes
- **Communications List:**
 - Affidavit of publication from Courier Post for 2023 meeting notice
 - Affidavit of publication from Courier Post for 2023 professional services contracts
 - Letter to Mayor Green regarding billing for motor vehicle accidents
 - Letter from First Security notifying fire district of a data security incident
- **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
 - Letter has been sent to Mayor Green seeking a borough resolution to permit the fire district to bill for motor vehicle accidents. Waiting for a response from the Mayor or Council.
- **New Business:**
 - **Resolution 23-04:** Approval and Payment of Bills
 - **Resolution 23-05:** Acceptance of the 2022 American Rescue Plan Firefighter Grant award
 - **Resolution 23-06:** Authorizing the Application of 2023 FEMA Assistance to Firefighters Grant and authorizing Triad Associates permission to apply for ARPFF Grant on behalf of the fire district
- **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:**