

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**  
**May 4, 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's meeting)
  - March 2, 2023 regular and closed session minutes (tabled from April's meeting)
  - April 6, 2023 regular meeting minutes
- **Communications List:**
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- **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:**
  - **Resolution 23-10:** Approval and Payment of Bills
- **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:**