

PINE HILL FIRE DISTRICT #1

AGENDA

July 6, 2023

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 Meeting Minutes for June 1, 2023
- **Communications List:**
 - Certification of Fire District Vacancy
 - Affidavit from Courier Post regarding election notice publication
 - Bill of Sale – 2015 Ford Expedition
- **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 23-12: Approval and Payment of Bills**
 - **Resolution 23-13: Removal from Inventory (Computers)**
 - **Resolution 23-14: Removal from Inventory (Vehicle)**
- **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:**
- **Adjournment:**