

PINE HILL FIRE DISTRICT #1
AGENDA
December 7, 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:**
- **Swearing In:**
 - James Wakeley was reelected as fire commissioner
 - Christopher Harris was elected as fire commissioner
- **Approval of Meeting Minutes:** November 2, 2023 regular meeting
- **Communications List:**
 - Certificate of Election for James Wakeley
 - Certificate of Election for Christopher Harris
 - Resolution 2023-146 from Borough of Pine Hill approving Commissioners' salaries
 - Affidavit of publication of zoning board meeting notice for training trailers
- **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 23-21:** Introduction of 2024 Budget
 - **Resolution 23-22:** Approval and Payment of Bills
 - **Motion:** Granting permission to Chief to apply for American Rescue Plan Firefighter Grant

Consent Agenda for the remaining resolutions (23-23, 23-24, & 23-26 through 23-38)

- **Resolution 23-23:** Appointment of Fire Chief
- **Resolution 23-24:** Appointment of Fire Official
- **Resolution 23-26:** Designation of Official Depository
- **Resolution 23-27:** Adoption of Cash Management Plan
- **Resolution 23-28:** Designation of Official Publication
- **Resolution 23-29:** Appointment of First JIF Fund Commissioner and Alternate
- **Resolution 23-30:** Awarding Professional Services Contract for Solicitor
- **Resolution 23-31:** Awarding Professional Services Contract for Auditor

- **Resolution 23-32:** Awarding Professional Services Contract for Insurance Consultant
- **Resolution 23-33:** Awarding Professional Services Contract for Medical Provider
- **Resolution 23-34:** Awarding Professional Services Contract for Computer Maintenance
- **Resolution 23-35:** Salaries of Fire District Commissioners and Employees
- **Resolution 23-36:** Schedule of Meeting Dates
- **Resolution 23-37:** Appointment of Fire District Administrator
- **Resolution 23-38:** 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:**