

PINE HILL FIRE DISTRICT #1
AGENDA
August 1, 2024
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:**
 - July 11, 2024 Regular and Closed Session Minutes
- **Communications List:**
 - Affidavit of publication in the Courier Post of the Workshop meeting on 8/1/24
 - Notification letter from AT&T of data incident
 - Loss Control Report from J. A. Montgomery Consulting
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
- **New Business:**
 - **Resolution 24-22:** Approval and Payment of Bills
 - **Resolution 24-23:** Commissioner's Salaries for 2025 Budget Year
 - **Resolution 24-24:** Acceptance of American Rescue Plan Firefighter Grant
 - **Appointment of Budget Committee**
- **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:** Resolution 24-25 to enter closed session
- **Adjournment:**