### PINE HILL FIRE DISTRICT #1

### AGENDA

### December 5, 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.
* **Swearing In:**
  + Swearing in of elected commissioners Kevin Waddington and Michelle Briggs
* **Roll Call:**
* **Other Officials Present:**
* **Approval of Meeting Minutes:** 
  + November 7, 2024 Regular and Closed Session Minutes
* **Communications List:**
  + Affidavit of publication in the Courier Post of 2023 Audit Synopsis
  + Official results of the 2024 Camden County General Election for Pine Hill Fire District #1
  + Certificate of Election for Kevin Waddington
  + Certificate of Election for Michelle Briggs
* **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 24-35:** Introduction of 2025 Budget
  + **Resolution 24-36:** Approval and Payment of Bills
  + Motion forapproval of Examination and Disclosure of Public Records Policy
  + Motion for approval of Political Activity Policy
  + Motion for approval for Chief Hunter to move forward with AFG grant application
* **Fire Chief Report:** See Attached
* **Fire Official’s Report**: See Attached Reports for October
* **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 24-37 to enter closed session**
* **Adjournment:**