### 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:**