**PINE HILL FIRE DISTRICT #1**

**AGENDA**

**JANUARY 8, 2025**

**7:30 PM**

**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:**

December 5, 2024 regular meeting

December 5, 2024 closed session

* **Communications List:**
	+ Proof of publication in the Courier Post of the meeting dates for 2025
	+ Proof of publication in the Courier Post of the January 8, 2025 workshop meeting
	+ Proof of publication in the Courier Post of the 2025 Budget Adoption notice
* **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 24-38:Authorizing Transfer of Budget Appropriations
* **Open Session./Public Hearing: (Motion to Open/Close): (Regarding Budget topic only)** 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.
	+ Resolution 25-01: Adoption of 2025 Budget
	+ Resolution 25-02: Approval and Payment of Bills

**Consent Agenda for the remaining resolutions**

* + Resolution 25-03: Appointment of Fire Chief
	+ Resolution 25-04: Appointment of Fire Official
	+ Resolution 25-05: Grant Application Approval
	+ Resolution 25-06: Designation of Official Depository
	+ Resolution 25-07: Adoption of Cash Management Plan
	+ Resolution 25-08: Designation of Official Publication
	+ Resolution 25-09: Appointment of First JIF Fund Commissioner and Alternate
	+ Resolution 25-10: Awarding Professional Services Contract for Solicitor
	+ Resolution 25-11: Awarding Professional Services Contract for Auditor
	+ Resolution 25-12: Awarding Professional Services for Insurance Consultant
	+ Resolution 25-13: Awarding Professional Services for Medical Provider
	+ Resolution 25-14: Awarding Professional Services for Computer Maintenance
	+ Resolution 25-15: Salaries of Fire District Commissioners and Employees
	+ Resolution 25-16: Schedule of Meeting Dates
	+ Resolution 25-17: Appointment of Fire District Administrator
	+ Resolution 25-18: 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 report for November 2024
* **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.
* **Adjournment:**