**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:**