**PINE HILL FIRE DISTRICT #1**

**AGENDA**

**February 6, 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:**

January 8, 2025 workshop meeting

January 8, 2025 closed session

January 8, 2025 regular meeting

* **Communications List:**
  + Proof of publication in the Courier Post of the workshop meeting dates for 2025
* **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 25-19**: Approval and Payment of Bills
  + Discussion on Cancer Screenings for Firefighters law
  + **Resolution 25-20**: Closed Session
* **Fire Chief Report:** See Attached
* **Fire Official’s Report:** See attached report for December 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:**