

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**  
**March 5, 2026**  
**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.
- **Approval of Meeting Minutes:**
  - February 5, 2026 Regular Meeting
  - February 5, 2026 Closed Session
- **Communications List:**
- **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 26-25:** Approval and Payment of Bills
  - **Resolution 26-26:** Remove Items from Inventory
  - **Resolution 26-27:** Amend Procedure AP-2026-025, Section 8.3
- **Fire Chief Report:** See Attached
- **Fire Official's Report:** No report
- **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:**
- **Adjournment:**