

PINE HILL FIRE DISTRICT #1

AGENDA

August 2, 2018

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.
- **Roll Call:**
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
 - Regular Minutes July 2018
- **Treasurers Report:**
 - Will be given next month. Bank statements were not available in time for meeting.
- **Communications List:**
 - NJ State Association of Fire Districts Quarterly Report
 - Pine Hill Water Dept. Lead Water Sample Test Report
- **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 18-40:** Approval and Payment of Bills
 - **Resolution 18-41:** Appointment of Fund Commissioners to First Responder JIF
 - **Resolution 18-42:** Certifying Annual Audit
- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Accountant's Report:**
- **Fire District Administrator Report:**
- **Open Session: (Motion to Open/Close):** 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:**