

PINE HILL FIRE DISTRICT #1

AGENDA

February 1, 2018

7:30pm

Meeting Called to Order

- **Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and Central Record and posted in accordance with the Open Public Meetings Act.
- **Flag Salute:**
- **Roll Call:**
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes January 2018
- **Treasurers Report:**
 - Treasurer's Report for the month ending January 31, 2018
- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner -
- **New Business:**
 - **Resolution 18-07:** Approval and Payment of Bills
 - **Resolution 18-08:** Renewal of Contract for Cascade System Preventative Maintenance
 - **Resolution 18-09:** Approval of 2018 Election Poll Workers at a rate of \$100 per worker
- **Fire Chief/Fire Administrator's Report:**
- **Fire Official's Report:**
- **Fire District Administrator's 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.
- **Closed Session:** if needed
- **Adjournment:**