

PINE HILL FIRE DISTRICT #1

AGENDA

January 5, 2017

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 December 2016
 - Closed Session Meeting Minutes December 2016
- **Treasurers Report:**
 - Treasurer's Report for the month ending December 31, 2016
- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner -
- **New Business:**
 - **Resolution #17-01:** 2017 Temporary Budget
 - **Public Hearing for 2017 Fire District Budget**
 - **Resolution 17-02:** Approval of 2017 Fire District Budget Procedures
 - **Resolution 17-03:** Approval of 2017 Fire District Budget
 - **Resolution 17-04:** Approval and Payment of Bills
 - **Resolution 17-05:** Appointment of William D. Dukes as Volunteer Fire Chief
 - **Swearing in:** Chief William D. Dukes
 - **Resolution 17-06:** Appointment of William D. Dukes as Fire Administrator
 - **Resolution 17-07:** Renewal of Shared Service Agreement with Cherry Hill Fire District
- **Fire Chief/Fire Administrator's Report:**
 - *Presentation of Line Officers-* **Deputy Chief** John Greer, **Captain** Joseph Hunter, **Captain** Matthew Buchhofer, **Captain** Christopher Morrison, **Lieutenant** James Gordon Jr., **Lieutenant** William Rowand, **Lieutenant** Steven V. Rabchuk, **Lieutenant** Michael Green
- **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:**