

PINE HILL FIRE DISTRICT #1
AGENDA
July 5, 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 Minutes:**
 - Regular minutes for March 1, 2018 and June 7, 2018.
 - Closed Session Meeting Minutes June 7, 2018
- **Treasurer's Report:**
 - Treasurer's Report for months ending March 31, 2018, April 30, 2018, & May 31, 2018
- **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 18-35:** Appointment of Fire District Accountant
 - **Resolution 18-36:** Appointment of Fire District Administrator
 - **Resolution 18-37:** Approval and Payment of Bills
 - **Resolution 18-38:** Weekend Volunteer Stipend Program
- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Accountant'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: Resolution 18-39**
- **Adjournment:**