

PINE HILL FIRE DISTRICT #1
AGENDA
March 1, 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.
- **Oath of Office:** Solicitor Carlamere will administer the Oaths of Office to Kevin Waddington and Tom Hassett
- **Roll Call:**
- **Other Officials Present:**
- **Nominations for Fire Commissioner Positions:**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Personnel
- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes February 2017
- **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:**
 - **Fire District Election Results (see attached)**
 - **Resolution 18-10:** Approval and Payment of Bills
 - **Resolution 18-11:** Appointment of Volunteer Fire Chief
 - **Resolution 18-12:** Appointment of Fire Administrator
 - **Resolution 18-13:** Appointment of Fire Inspector
 - **Resolution 18-14:** Adoption of Cash Management Plan
 - **Resolution 18-15:** Designation of Official Depository
 - **Resolution 18-16:** Designation of Official Publication
 - **Resolution 18-17:** Appointment of First JIF Fund Commissioner and Alternate
 - **Resolution 18-18:** Awarding Professional Services Contract for Solicitor
 - **Resolution 18-19:** Awarding Professional Services Contract for Labor Attorney
 - **Resolution 18-20:** Awarding Professional Services Contract for Auditor

- **Resolution 18-21:** Awarding Professional Services Contract for Insurance Consultant
 - **Resolution 18-22:** Awarding Professional Services Contract for Medical Provider
 - **Resolution 18-23:** Awarding Professional Services Contract for Medical Insurance Consultant
 - **Resolution 18-24:** Awarding Professional Services Contract for Computer Maintenance
 - **Resolution 18-25:** Salaries of Fire District Commissioners and Employees
 - **Resolution 18-26:** Schedule of Meeting Dates
 - **Resolution 18-27:** Establishing Public Portion of Meeting Requirements
-
- **Fire Chief 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.
 - **Adjournment:**