

PINE HILL FIRE DISTRICT #1

AGENDA

September 6, 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 August 2, 2018
- **Treasurer's Report:**
 - Month ending July 31, 2018
- **Communications List:**
 - Proof of publication of 2017 audit from Courier Post
 - Notification to State of NJ that 2017 audit was published in newspaper
- **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 18-43:** Approval and Payment of Bills
 - Appointment of Budget Committee for 2019 Budget Preparation
- **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 18-44
- **Adjournment:**