

PINE HILL FIRE DISTRICT #1
AGENDA
October 4, 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 Session Meeting Minutes September 6, 2018
- **Treasurers Report:**
 - Treasurer's Report for August and September will be presented in November
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison-Report Attached
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner –
- **New Business:**
 - **Resolution 18-45:** Approval and Payment of Bills
- **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 18-46:** Contract negotiations, discussion on changing the election date
- **Adjournment:**