

PINE HILL FIRE DISTRICT #1
AGENDA
December 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 held in November:**
 - Budget Workshop, Closed Session for personnel matters, Special Meeting, & Regular Meeting
- **Treasurer's Report:** (Not ready)
- **Communications List:**
 - Fax receipt of documents sent to the NJ Dept. of Community Affairs concerning Resolution 18-48 (moving election date), certification of special meeting and affidavit of publishing special meeting notice
 - Letter to Camden County Board of Elections notifying of change in election date
 - Affidavit of publication of public hearing for 2019 budget
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
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- **New Business:**
 - **Second Reading of 2019 Fire District Budget:** 2019 Fire District Budget was posted in the Pine Hill Borough Hall
 - **Open Session/Public Hearing: (Motion to Open/Close): (Regarding Budget topic only)** 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.
- **New Business Continued:**
 - **Resolution 18-55:** Approval of 2019 Budget
 - **Resolution 18-56:** Approval and Payment of Bills
 - **Resolution 18-57:** Appointment of Volunteer Fire Chief
 - **Resolution 18-58:** Appointment of Fire Administrator

- **Resolution 18-59:** Appointment of Fire Official
 - **Resolution 18-60:** Appointment of Fire Inspector
 - **Resolution 18-61:** Adoption of Cash Management Plan
 - **Resolution 18-62:** Designation of Official Depository
 - **Resolution 18-63:** Designation of Official Publication
 - **Resolution 18-64:** Appointment of First JIF Fund Commissioner and Alternate
 - **Resolution 18-65:** Awarding Professional Services Contract for Solicitor
 - **Resolution 18-66:** Authorization to apply for SAFER Grant
 - **Resolution 18-67:** Awarding Professional Services Contract for Auditor
 - **Resolution 18-68:** Awarding Professional Services Contract for Insurance Consultant
 - **Resolution 18-69:** Awarding Professional Services Contract for Medical Provider
 - **Resolution 18-70:** Awarding Professional Services Contract for Medical Insurance Consultant
 - **Resolution 18-71:** Awarding Professional Services Contract for Computer Maintenance
 - **Resolution 18-72:** Salaries of Fire District Commissioners and Employees
 - **Resolution 18-73:** Schedule of Meeting Dates
 - **Resolution 18-74:** Appointment of Fire District Administrator
 - **Resolution 18-75:** Appointment of Fire District Accountant
 - **Resolution 18-76:** Renewal of Shared Services Agreement with Cherry Hill FD #13
 - **Resolution 18-77:** Establishing Public Portion of Meeting Requirements
 - **Resolution 18-78:** Transfer of 2018 Budget Appropriations
- **Nominations for Fire Commissioner Positions:**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Personnel
- **Fire Chief Report:** See Attached
 - **Fire Official's Report:** See Attached
 - **Fire District Administrator's Report:** See Attached
 - **Fire District Accountant's Report:** (No report)
 - **Open Session: (Motion to Open/Close): (All remaining issues)** 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 18-79:** Enter closed session to discuss outcome of contract negotiations
- After Closed Session**
- **Resolution 18-80: Approval of enrolling employees in NJ SHBP**
 - **Approval of Tentative Contract Agreement with Association**
- **Adjournment:**