

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**  
**November 8, 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 and Closed Session Meeting Minutes for October 4, 2018
- **Treasurers Report:**
  - Will be presented next month
- **Communications List:**
  - **Affidavit of Publication for Special Meeting**
  - **Affidavit of Publication for November Meeting Date Change**
  - **Affidavit of Publication for Special Budget Workshop Meeting**
  - **Affidavit of Publication of notice of registration of image process system**
  - **NJ State Association of Fire Districts' September Meeting Report**
  - **Letter from Don Ruprecht, Senior Loss Control Consultant for J.A. Montgomery**
- **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 18-48: Fire District Elections at time of General Elections**
  - **Resolution 18-49: Payment of Bills**
  - **Resolution 18-50: Transfer of Budget Appropriations**
  - **Resolution 18-51: Authorizing contract to Arthur Door Company Inc.**
  - **Resolution 18-52: Authorizing change in payroll vendors**
  - **Resolution 18-53: Authorizing contract to Equipment Marketers**
  - **Resolution 18-54: Introduction of the Budget for 2019**

- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Accountant's Report:** Will be presented next month
- **Fire District Administrator's Report:** See Attached
- **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:**