

# PINE HILL FIRE DISTRICT #1

## AGENDA

January 3, 2019

7:30pm

### Meeting Called to Order

- **Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and Central Record and posted in accordance with the Open Public Meetings Act.
- **Flag Salute:**
- **Roll Call:**
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
  - Regular Meeting Minutes December 6, 2018
  - Closed Session Meeting Minutes December 6, 2018
- **Treasurers Report:**
- **Communications List:**
  - Affidavit of publication of the meeting dates for 2019
  - Affidavit of publication of the professional service contracts awarded for 2019
  - Letter from State of NJ verifying public records image processing system for PHFD#1
  - Certificate of Registration from State of NJ for image processing system
  - Letter of termination of coverage to Brown & Brown Benefit Advisors
  - Letter to State of NJ notifying of resolution adopted to participate in SHBP
  - Letter to Camden County Superintendent of Elections notifying of election date change
  - Notice to NJ Dept. of Community Affairs notifying of election date change
  - Notice to NJ Dept. of Community Affairs of certification and proof of publication of November Special Meeting
  - Results of Air Quality test performed in December 2018
  - Letter from Ford Motor Company notifying of frozen door latch issues on 2017 F-250
  - Letter from Ford Motor Company notifying of frozen door latch issues on 2018 F-150
- **Old Business:**
  - Fire Equipment and Apparatus Liaison –
  - Community Relations Liaison-
  - Information Technology and Equipment Commissioner -
  - Insurance Fund Commissioner –
  - Fire Prevention Commissioner -
- **New Business:**
  - **Resolution 19-01:** Approval and Payment of Bills
  - **Resolution 19-02:** Participation in Cooperative Pricing System
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** Report attached for end of month and end of year.
- **Fire District Administrator's Report:** (See attached)
- **Fire District Accountant'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 19-03:** Update on GTEMS situation
- **Adjournment:**