

# PINE HILL FIRE DISTRICT #1

## AGENDA

February 7, 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 January 3, 2019
  - Closed Session Meeting Minutes January 3, 2019
  - Emergency Meeting January 11, 2019
- **Treasurers Report:**
- **Communications List:**
  - Certification from Camden County Board of Elections to conduct elections in November
  - Affidavit from Courier Post on the rate for official advertising
  - Notification from ESCNJ of acceptance into the Cooperative Pricing System
- **Old Business:**
  - Fire Equipment and Apparatus Liaison –
  - Community Relations Liaison-
  - Information Technology and Equipment Commissioner -
  - Insurance Fund Commissioner –
  - Fire Prevention Commissioner -
- **New Business:**
  - **Resolution 19-04:** Approval and Payment of Bills
  - **Resolution 19-05:** Contract with AMR
  - **Resolution 19-06:** Renewal of contract with Air Power International
  - Motion to Approve a Memorandum of Understanding from Camden County Communications System
- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** (See attached)
- **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 19-07:** Personnel Issue
- **Adjournment:**