

PINE HILL FIRE DISTRICT #1
AGENDA
March 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 February 7, 2019
 - Closed Session Meeting Minutes February 7, 2019
- **Treasurers Report:**
- **Communications List:**
 - Quarterly Report from NJ State Association of Fire Districts
 - Release Agreement with International Marine Underwriters for the reimbursement of the cost of a ladder (\$566.00) damaged during a fire call.
- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner -
- **New Business:**
 - **Resolution 19-08:** Approval and Payment of Bills
 - **Resolution 19-09:** Approval of amended Drug & Alcohol Policy
- **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 19-10:** Personnel Issue
- **Adjournment:**