

PINE HILL FIRE DISTRICT #1

AGENDA

April 4, 2019

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 Minutes:**
 - Regular minutes and Closed Session for March 7, 2019
 - Special Meeting minutes for March 28, 2019
 - Correction to February's minutes – Resolution 19-06 was omitted
- **Treasurer's Report:** August 2018 through December 2018
- **Communications List:** Affidavit from Courier Post for Special meeting in March
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Discuss Trade-In value of Chief's vehicle
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
 - EMS Liaison
- **New Business:**
 - **Resolution 19-11:** Approval and Payment of Bills
 - **Resolution 19-12:** EAP Agreement with Cooper Health Systems
 - **Resolution 19-13:** Administrative Procedure 2019-501 (EAP)
 - **Resolution 19-14:** Weekend Duty Crew
- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Accountant's Report:**
- **Fire District Administrator'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 19-15:** Personnel Issue
- **Adjournment:**