

PINE HILL FIRE DISTRICT #1

AGENDA

July 11, 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 June 6, 2019
- **Treasurer's Report:** Approval of Treasurer's Report for January 2019
- **Communications List:**
 - Notice from Capital One pertaining to lease purchase agreement
 - Letter from Hardenbergh Insurance pertaining to membership renewal in JIF
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner
 - Insurance Fund Commissioner
 - Fire Prevention Commissioner
 - EMS Liaison
- **New Business:**
 - **Resolution 19-21:** Approval and Payment of Bills
 - **Resolution 19-22:** Approval to renew JIF membership for another three-year period
- **Fire Chief's 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: Not needed**
- **Adjournment:**