

PINE HILL FIRE DISTRICT #1

AGENDA

August 1, 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 for July 11, 2019
- **Treasurer's Report:**
 - Approval of Treasurer's Report for June 2018
 - Approval of Treasurer's Report for January 2019 through June 2019
- **Communications List:**
 - Affidavit from Courier Post verifying publication of election notice
 - Letter from Commissioner Hassett to Jennifer Dawson
 - Letter from Public Alliance Insurance Fund regarding a \$5.00 refund
- **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 19-23:** Approval and Payment of Bills
 - **Resolution 19-24:** Electronic Access to Bank Accounts
 - **Motion to approve the purchase of 2 new computers**
 - **Motion to accept the resignation of Jennifer Dawson effective 7/31/19**
 - **Motion to approve and sign the declaration from PAIC accepting a \$5.00 refund**
 - **Motion to appoint a committee to prepare for the 2020 budget**
- **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: 19-25:** (if needed)
- **Adjournment:**