

PINE HILL FIRE DISTRICT #1
AGENDA
SEPTEMBER 5, 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 August 1, 2019
- **Treasurer's Report:**
 - None
- **Communications List:**
 - Affidavit from Courier Post regarding publication of 2018 Audit Synopsis
- **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 19-25:** Approval and Payment of Bills
 - **Resolution 19-26:** Certifying Annual Audit
 - **Resolution 19-27:** Transfer of Funds
 - **Resolution 19-28:** Supervisor Certifying Officer
 - **Resolution 19-29:** SAFER Grant
 - **Resolution 19-30:** DCRP Eligibility
 - **Resolution 19-31:** Interlocal Agreement with Gloucester Twp. Fire Districts
- **Fire Chief's Report:**
- **Fire Official'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: 19-32:** (if needed)
- **Adjournment:**