

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**  
**November 7, 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 Meeting Minutes:**
  - Regular Session and Closed Session Meeting Minutes for October 4, 2018
- **Communications List:**
  - Minutes from NJ State Association of Fire Districts Quarterly Meeting
- **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 19-34: Payment of Bills**
  - **Resolution 19-35: Transfer of Budget Appropriations**
  - **Resolution 19-36: Introduction of the Budget for 2020**
- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Administrator's Report:** See Attached
- **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 19-37: Personnel Issues**
- **Adjournment:**