

PINE HILL FIRE DISTRICT #1

AGENDA

December 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 Meeting Minutes:** November 2019 regular meeting and closed session
- **Communications List:**
 - Affidavit of publication in Courier Post of public hearing for 2020 budget
 - Certification of election results from the Camden County Board of Elections
 - Notification from Cherry Hill Fire Dept. eliminating Shared Services Agreement
 - Notification from State of NJ renewing our annual public records imaging registration
- **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:**
 - **Swearing In:** Commissioner Ken Davis
 - **Second Reading of 2019 Fire District Budget:** 2019 Fire District Budget was posted in the Pine Hill Borough Hall and copies are available during meeting.
- **Open Session/Public Hearing: (Motion to Open/Close): (Regarding Budget topic only)** 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.
- **New Business Continued:**
 - **Resolution 19-38:** Approval of 2020 Budget
 - **Resolution 19-39:** Approval and Payment of Bills
 - **Resolution 19-40:** Appointment of Volunteer Fire Chief
 - **Resolution 19-41:** Appointment of Fire Administrator
 - **Resolution 19-42:** Appointment of Deputy Fire Chief
 - **Motion to approve labor contract for Deputy Chief & authorize signing**

- **Resolution 19-43:** Appointment of Fire Inspector
- **Resolution 19-44:** Adoption of Cash Management Plan
- **Resolution 19-45:** Designation of Official Depository
- **Resolution 19-46:** Designation of Official Publication
- **Resolution 19-47:** Appointment of First JIF Fund Commissioner and Alternate
- **Resolution 19-48:** Awarding Professional Services Contract for Solicitor
- **Resolution 19-49:** Awarding Professional Services Contract for Auditor
- **Resolution 19-50:** Awarding Professional Services Contract for Insurance Consultant
- **Resolution 19-51:** Awarding Professional Services Contract for Medical Provider
- **Resolution 19-52:** Awarding Professional Services Contract for Computer Maintenance
- **Resolution 19-53:** Salaries of Fire District Commissioners and Employees
- **Resolution 19-54:** Schedule of Meeting Dates
- **Resolution 19-55:** Appointment of Fire District Administrator
- **Resolution 19-56:** Establishing Public Portion of Meeting Requirements
- **Resolution 19-57:** Disposal of Inventory
- **Resolution 19-58:** Transfer of 2019 Budget Appropriations
- **Resolution 19-59:** Administrative Procedure 2019-902

- **Nominations for Fire Commissioner Positions:**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Personnel

- **Fire Chief Report:** See Attached
- **Fire Official's Report:** See Attached
- **Fire District Administrator's Report:** See Attached

- **Open Session: (Motion to Open/Close): (All remaining issues)** 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 19-60:** If needed

- **Adjournment:**