

PINE HILL FIRE DISTRICT #1

AGENDA

February 6, 2020

7:30pm

Meeting Called to Order

- **Opening Statement:** Notice of this meeting has been provided in a legal notice published in the Courier Post and Central Record and posted in accordance with the Open Public Meetings Act.
- **Flag Salute:**
- **Roll Call:**
- **Other Officials Present:**

- **Approval of Meeting Minutes:**
 - Regular Meeting Minutes January 2, 2020

- **Communications List:**
 - Cooper University summary of services and notice of price increase

- **Old Business:**
 - Fire Equipment and Apparatus Liaison –
 - Community Relations Liaison-
 - Information Technology and Equipment Commissioner -
 - Insurance Fund Commissioner –
 - Fire Prevention Commissioner –
 - EMS Liaison -

- **New Business:**
 - **Resolution 20-02:** Approval and Payment of Bills
 - **Resolution 20-03:** Renewal of contract with Air Power International
 - Motion to approve an internet and email use policy

- **Fire Chief/Fire Administrator's Report:** (See attached)

- **Fire Official's Report:** Report attached for end of month and end of year.

- **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 20-04 if needed**

- **Adjournment:**