

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**  
**NOVEMBER 5, 2020**  
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 October 1, 2020
- **Communications List:** None
  
- **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 20-15:** Approval and Payment of Bills
  - **Resolution 20-16:** Certification of Annual Audit
  - **Resolution 20-17:** Introduction of the Budget for 2021
  - **Resolution 20-18:** Transfer of 2020 Budget Appropriations
  
- **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:**
  
- **Adjournment:**