## PINE HILL FIRE DISTRICT #1 AGENDA OCTOBER 1, 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 September 3, 2020
- Communications List:
  - Pine Hill EMS Statistics for August 2020
- 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 20-13:** Approval and Payment of Bills
  - **Resolution 20-14:** Review and acceptance of 2019 SAFER Grant Award Letter
- 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: