

PINE HILL FIRE DISTRICT #1

AGENDA

August 5, 2021

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 for July 1, 2021
- **Communications List:**
 - Emergency Generator Repair Quote from GenServ
 - Emergency Generator Repair Quote from Modern
 - Emergency Generator Repair Quote from Kinsley
 - Loss Control Report from JA Montgomery
- **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 21-14: Approval and Payment of Bills**
 - **Motion: to approve vendor to repair emergency generator**
 - **Appointment of Budget Committee**

- **Fire Chief/Fire Administrator's Report:** (See attached)
- **Fire Official's Report:** (See attached)
- **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:** To Discuss Personnel Issues
- **Adjournment:**