

PINE HILL FIRE DISTRICT #1
AGENDA
OCTOBER 7, 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 and Closed Session Meeting Minutes for September 2, 2021

- **Communications List:**
 - Letter from IRS concerning a vendor
 - Letter from NJDPB concerning Solicitor
 - Letter from Solicitor dated 9/29/2021
 - Receipt from DMV for returning license plate for 1923 Hale Truck
 - Letter from Novitas Solutions, Inc. approving our initial Medicare enrollment application

- **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 21-16: Approval and Payment of Bills**
 - **Resolution 21-17: Commissioner's Salaries**
 - **Note: A resolution is not needed to allow a firefighter to take his vacation early as discussed in the September meeting. The firefighter is now eligible.**

- **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 and contract negotiations
- **Adjournment:**