

PINE HILL FIRE DISTRICT #1

AGENDA

December 2, 2021

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 Meeting Minutes:** November 4, 2021 regular meeting and closed session
- **Communications List:**
 - Certificate of Election for Kevin Waddington
 - Certificate of Election for Thomas Hassett
 - Certified 2021 Election Results from the Camden County Clerk
 - Proof of publication of 2022 Budget Adoption Notice
 - Letter from AMR terminating contract
- **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:**
 - **Swearing In:** Commissioners Kevin Waddington, and Thomas Hassett were re-elected to their positions.
 - **Second Reading of 2022 Fire District Budget:** Copies of the 2022 Fire District Budget are available during meeting. Notice of this meeting was published in the Courier Post.
- **Open Session/Public Hearing: (Motion to Open/Close): (Regarding Budget topic only)** 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.

- **New Business Continued:**
 - **Resolution 21-21:** Approval of 2022 Budget
 - **Resolution 21-22:** Approval and Payment of Bills

Consent Agenda for the remaining resolutions (21-24 to 21-39)

- **Resolution 21-24:** Appointment of Fire Chief
- **Resolution 21-25:** Appointment of Fire Official
- **Resolution 21-26:** Appointment of Fire Inspector
- **Resolution 21-27:** Designation of Official Depository
- **Resolution 21-28:** Adoption of Cash Management Plan
- **Resolution 21-29:** Designation of Official Publication
- **Resolution 21-30:** Appointment of First JIF Fund Commissioner and Alternate
- **Resolution 21-31:** Awarding Professional Services Contract for Solicitor
- **Resolution 21-32:** Awarding Professional Services Contract for Auditor
- **Resolution 21-33:** Awarding Professional Services Contract for Insurance Consultant
- **Resolution 21-34:** Awarding Professional Services Contract for Medical Provider
- **Resolution 21-35:** Awarding Professional Services Contract for Computer Maintenance
- **Resolution 21-36:** Salaries of Fire District Commissioners and Employees
- **Resolution 21-37:** Schedule of Meeting Dates
- **Resolution 21-38:** Appointment of Fire District Administrator
- **Resolution 21-39:** Establishing Public Portion of Meeting Requirements

- **Nominations for Fire Commissioner Positions:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer
- Personnel

- **Fire Chief Report:** See Attached
- **Fire Official's Report:** See Attached
- **Fire District Administrator's Report:** See Attached
- **Open Session: (Motion to Open/Close): (All remaining issues)** 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:**