

# PINE HILL FIRE DISTRICT #1

## AGENDA

FEBRUARY 3, 2022

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 January 6, 2022
- **Communications List:**
  - Affidavit from Courier Post regarding publication of Audit Synopsis
- **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 22-10: Approval and Payment of Bills**
  - **Motion regarding EMS Responses**
- **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:**