

PINE HILL FIRE DISTRICT #1

AGENDA

October 6, 2022

7:30pm

Meeting Called to Order

Opening Statement: This meeting was advertised in the Courier-Post Newspaper in accordance with the provisions of the Open Public Meetings Act and the notice was posted in a minimum of five (5) public places within the Borough of Pine Hill and Pine Hill Fire District's Website.

- **Flag Salute:**
- **Roll Call:**
- **Other Officials Present:**
- **Approval of Meeting Minutes:**
 - Regular and Closed Session Meeting Minutes for September 1, 2022
- **Communications List:**
 - Affidavit of publication of meeting notice in Courier Post
 - Copy of public notice posted at five locations in town
- **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 22-24: Authorizing the purchase of a command vehicle**

(The Chairman asks the Clerk to read the Question and Interpretation.)

Question: Shall the Board of Fire Commissioners, Fire District #1, of the Borough of Pine Hill, Camden County, New Jersey purchase one command vehicle in 2022 for fire district service, not to exceed a total of \$60,000.00 from Fire District Surplus Funds.

Interpretation:

Residents of Pine Hill will have the opportunity to ask questions and provide their opinions on whether the Pine Hill Board of Fire Commissioners should purchase in 2022 a command vehicle not to exceed \$60,000.00. The funds necessary for the purchase are available in the 2022 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service. The elected commissioners of the Pine Hill Fire District #1 will vote on the issue after the public has had the opportunity to ask questions and provide input.

OPEN THE FLOOR TO THE PUBLIC: The floor will be open for a public hearing on the topic of purchasing of one command vehicles in 2022 for fire district service, not to exceed a total of \$60,000.00 from Fire District Surplus Funds.

PUBLIC PARTICIPATION:

CLOSE FLOOR TO THE PUBLIC:

MOTION TO APPROVE RESOLUTION 22-24

ROLL CALL VOTE

- New Business Continued:
 - Resolution 22-25: Approval and payment of bills
 - Resolution 22-26: Shared Service Agreement

- 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:
- Adjournment: