### PINE HILL FIRE DISTRICT #1

### AGENDA

### June 6, 2024

**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:** 
  + - * + May 2, 2024 Regular Meeting
        + May 2, 2024 Workshop Meeting
* **Communications List:**
  + Affidavit of publication in the Courier Post of Workshop Meeting
  + Letter fromGTFD #6 Board of Fire Commissioners
  + Certification of Fire District Vacancy for November election
* **Old Business:**
  + Committee Chair Reports:
    - Fire Equipment and Apparatus Liaison
    - Community Relations Liaison
    - Information Technology and Equipment Commissioner
    - Insurance Fund Commissioner
    - Fire Prevention Commissioner
* **New Business:**
  + **Resolution 24-18:** Approval and Payment of Bills
* **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:**
* **Adjournment:**