### 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:**