

PINE HILL FIRE DISTRICT #1

AGENDA

October 5, 2017

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:**
 - Regular Session Meeting Minutes September 7, 2017
- **Treasurers Report:**
 - Treasurer's Report for the month ending September 30, 2017
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison-Report Attached
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner – see attached
 - Insurance Fund Commissioner – discussion for Hahn insurance limits
 - Fire Prevention Commissioner – Fire Prevention October 10, 2017
- **New Business:**
 - **Resolution 17-49:** Approval and Payment of Bills
- **Fire Chief Report:**
- **Fire Official's Report:**
- **Fire District Administrator's Report:**
- **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: Resolution 17-50:** Contracts
- **Adjournment:**