

PINE HILL FIRE DISTRICT #1

AGENDA

September 7, 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 August 3, 2017
- **Treasurers Report:**
 - Treasurer's Report for the month ending August 31, 2017
- **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison-Report Attached
 - Community Relations Liaison
 - Information Technology and Equipment Commissioner- Computer Upgrade Quotes
 - Insurance Fund Commissioner- Fire District Quarterly Minutes
 - Fire Prevention Commissioner – Note of Thanks from Resident Attached
- **New Business:**
 - **Resolution 17-43:** Approval and Payment of Bills
 - **Resolution 17-44:** Disposal of Asset
 - **Resolution 17-45:** Approval of Administrator Procedures, Standard Operating Guidelines, and Standard Operating Procedures
 - **Resolution 17-46:** Authorization of the Signing of the Memorandum of Understanding with Chews Landing Fire Department
 - **Resolution 17-47:** Authorization to Purchase Gas Meters under State Contract
 - Authorization for Special Meeting
 - Appointment of Budget Committee for 2018 Budget Preparation
- **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-XX:** If Needed
- **Adjournment:**