

PINE HILL FIRE DISTRICT #1

AGENDA

November 2, 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 October 5, 2017
 - **Treasurers Report:**
 - Treasurer's Report for the month ending October 31, 2017
 - **Old Business:**
 - Committee Chair Reports:
 - Fire Equipment and Apparatus Liaison-
 - Apparatus Repair Costs Report
 - Community Relations Liaison -
 - Information Technology and Equipment Commissioner –
 - 2018 Computer Maintenance Contract
 - Computer and Server Upgrades
 - Insurance Fund Commissioner –
 - Elevator Repair Claim Denial
 - Fire Prevention Commissioner –
 - FM Vehicle Replacement
 - Building Overhead Door Discussion:
 - Proposal 1 – Door Receivers and Remotes
 - Proposal 2 – Door Hinge and Roller Replacements
- **New Business:**
 - **Resolution 17-51:** Approval and Payment of Bills
 - **Resolution 17:52:** Confirming Authorization for SCBA Grant Purchase
 - **Resolution 17:53:** Transfers
- **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 17-54:** Contracts
- **Adjournment:**