

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
April 6, 2017

Meeting was called to order by Chairman Waddington at 7:30P.M. Mr. Waddington led the salute to the flag and read the Open Public Meetings Act.

Roll Call: Commissioner Davis – *absent*, Commissioner Hassett – *present*, Commissioner Wakeley – *present*, Commissioner Warrington – *present*, Commissioner Waddington – *present*

Other Officials Present: Chief Dukes, Captain Hunter, President Rabchuk and Solicitor Dave Carlamere

Approval of Minutes: Chairman Waddington asked for a motion to approve the March 2017 regular session meeting minutes

Motion to approve: Commissioner Wakeley, 2nd Commissioner Hassett, All in favor: 4 Yes Votes

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 03/31/17

Motion to approve: Commissioner Warrington, 2nd Commissioner Wakeley, Roll Call: 4 Yes Votes

Old Business:

Committee Chair Reports:

- **Fire Equipment and Apparatus Liaison:**
 - Commissioner Wakeley discussed the upcoming Ladder Preventative Maintenance. He also state that the warranty repairs on the Squad have seemed to have fixed the issues. He stated that Chief Dukes is working on costs for lettering and lighting of the new pickup truck.
- **Community Relations Liaison: none**
- **Information Technology and Equipment Commissioner: none**
- **Insurance Fund Commissioner:**
 - Commissioner Hassett reminded the other commissioners to please take the Ethic class online for the Joint Insurance Fund.
- **Fire Prevention Commissioner: progress**

NEW BUSINESS:

- **Resolution 17-33:** Approval and Payment of Bills
Motion to approve: Commissioner Warrington, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes
- **Resolution 17-34:** Authorization to Enter into Shared Service with Camden County as part of RIM System
Motion to approve: Commissioner Warrington, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes

FIRE CHIEF'S REPORT: Chief Dukes submitted an official report (please see attached)

1. Chief Dukes stated he met with PSEG in regards to the area damaged in the brush fire. He stated that the area is already dead and that PSEG has contracted with a company to clear out a safe passage way.
2. Chief Dukes stated that the SAFER grant is to be reviewed around April 17 of this month and that the SCBA grant is on hold until the legislation regarding Sanctuary Cities is complete.
3. Chief Dukes stated that invitations to the 100 year anniversary went out this week and that a coin drop to help fund the activities will take place on April 8th.
4. Chairman Waddington stated that the insurance issue with Glen Aeyr will be covered. Chief Dukes explained the situation and how the damage happened with the elevator.

FIRE OFFICIAL'S REPORT: Fire Official Cornforth submitted an official report (please see attached)

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FIRE DISTRICT ADMINISTRATOR'S REPORT: Fire District Business Administrator Jennifer Dawson submitted an official report (please see attached)

Motion to accept all of the reports: Commissioner Hassett, 2nd Commissioner Warrington, All in Favor: 4 yes votes

OPEN THE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to open the floor to the public.

Motion: Commissioner Warrington, 2nd Commissioner Wakeley, All in Favor: 4 yes votes

CLOSE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to close the floor to the public.

Motion: Commissioner Warrington, 2nd Commissioner Wakeley, All in Favor: 4 yes votes

CLOSED SESSION:

- **Resolution 17-35:** Authorization to Enter into Closed Session for reason of Contracts
Motion to approve: Commissioner Warrington, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes

Motion to resume open session at 7:56: Commissioner Warrington, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes

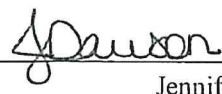
ADJOURNEMENT: Chairman Waddington asked for a motion to adjourn the meeting.

Motion: Commissioner Davis, 2nd Commissioner Wakeley, All in Favor: 4 yes votes

The meeting was adjourned at 7:56 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator