

Pine Hill Fire District #1  
Regular Meeting Minutes  
October 5, 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 – *present*, Commissioner Hassett – *present*, Commissioner Wakeley – *present*, Commissioner Warrington – *absent*, Commissioner Waddington – *present*

**Other Officials Present:** Chief Dukes, Deputy Chief Greer, Fire Marshal Cornforth and Solicitor Dave Carlamere

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

*Motion to approve: Commissioner Davis, 2<sup>nd</sup> Commissioner Hassett, All in favor: 3 Yes Votes (Comm. Wakeley Abstained)*

**Approval of Treasurer's Report:** Chairman Waddington asked for a motion to approve the Treasurer's Reports Month ending 09/30/17

*Motion to approve: Commissioner Davis, 2<sup>nd</sup> Commissioner Hassett, Roll Call: 4 Yes Votes*

**Old Business:**

**Committee Chair Reports:**

- **Fire Equipment and Apparatus Liaison:** Commissioner Wakeley read a letter from the Fire Marshal and stated his recommendations for a new Fire Marshal vehicle and stated the with the current NFPA standards he feels that we should get a pickup truck. Chairman Waddington asked why the crew cab? Fire Marshal Cornforth explained that a crew cab or super crew cab would be needed for the extra space for non-fire related equipment. He feels that they could make do with the crew cab but not the smaller version. Commissioner Wakeley stated that the price difference in the different types of trucks is roughly \$1,100.00. Commissioner Hassett stated that the original quotes for the interceptors came in between \$24K-\$34K and that was a huge difference.
- *Motion to wait until next month or when more pricing is available: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes*
- **Community Relations Liaison:** no report
- **Information Technology and Equipment Commissioner:** Chairman Waddington stated we have received 2<sup>nd</sup> quotes for services and new equipment. The new company is cheaper and we will be meeting with them next week to go over the quote in more detail with the company.
- **Insurance Fund Commissioner:** BA Dawson stated that the JIF let us know that the Hahn is not insured for replacement value only for \$350K. The commission needs to decide if that is enough coverage or if they want the higher price quoted. There was a discussion and BA will speak to the JIF asking for more quotes.
- **Fire Prevention Commissioner:** Commissioner Hassett stated Fire Prevention night is October 10<sup>th</sup> at 6:30pm.

**NEW BUSINESS:**

- **Resolution 17-49:** Approval and Payment of Bills  
*Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes*
- **Motion to Accept Grant Award:** SCBA Grant award purchase of State Contract items from Nat Alexander  
*Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes*

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

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

**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 Davis, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 4 yes votes*

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

*Motion: Commissioner Davis, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 4 yes votes*

Commissioner Hassett stated that he would like to thank the Career Staff for their help with working on their contract; the process has gone very smoothly.

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

*Motion: Commissioner Warrington, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 4 yes votes*

**CLOSED SESSION:**

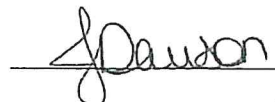
- **Resolution 17-50:** Authorization to Enter into Closed Session for reason of Contracts  
*Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes*
- **Motion to resume open session at 9:04:** Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes
- **Motion to Appoint Labor Attorney Howard Long**  
*Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett, Roll Call: 4 Yes Votes*

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

*Motion: Commissioner Davis, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 4 yes votes*

The meeting was adjourned at 9:05 pm.

  
Kenneth Davis  
Commission Secretary

  
Jennifer Dawson  
Fire District Business Administrator