

Pine Hill Fire District #1
Regular Meeting Minutes
June 4, 2020

Note: Due to the Covid-19 health crisis, this meeting was conducted using the Zoom meeting platform. Meeting information was published in the Courier Post and on the fire district's website.

Meeting Called to Order: Meeting was called to order by Chairman Waddington at 7:31 P.M. Chairman Waddington led the salute to the flag and read a statement regarding the Open Public Meetings Act.

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

Other Officials Present: Chief Dukes, Deputy Chief Hunter, Solicitor Carlamere

Minutes: Chairman Waddington asked if there were any questions regarding the minutes of the meeting held on May 7, 2020. There were none. A motion to approve the minutes was made by Commissioner Hassett and seconded by Commissioner Warrington. All commissioners were in favor. Motion passed.

Communications List: Chairman Waddington explained the communication listed on the agenda was an affidavit of publication from the Courier Post regarding the May Zoom meeting.

Old Business:

Committee Chair Reports:

- **Fire Equipment and Apparatus Liaison:** No Report
- **Community Relations Liaison:** No Report
- **Information Technology and Equipment Commissioner:** No Report
- **Insurance Fund Commissioner:** No report
- **Fire Prevention Commissioner:** No report
- **EMS Liaison:** No report

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NEW BUSINESS: Chairman Waddington asked if there were any questions regarding the payment of bills presented at the June meeting. There were none.

- **Resolution 20-09:** Approval and payment of bills
 - As the bills were in order, a motion to approve resolution 20-09 was made by Commissioner Hassett and seconded by Commissioner Wakeley. Roll Call Vote: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Waddington – yes. Commissioner Wakeley – yes, Commissioner Warrington – no response (electronic connection lost temporarily). Motion passed with four yes votes.

FIRE CHIEF’S REPORT: See attached report.

FIRE OFFICIAL’S REPORT: See attached report.

FIRE DISTRICT ADMINISTRATOR’S REPORT: See attached report

Chairman Waddington asked if there were any questions regarding the Fire Chief’s, Fire Official’s, or Administrator’s reports. There were none. A motion to approve all reports presented was made by Commissioner Davis and seconded by Commissioner Hassett. Motion passed with four yes votes.

OPEN THE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to open the floor to the public. A motion to open the floor to the public was made by Commissioner Wakeley and seconded by Commissioner Davis. Motion passed with four yes votes.

There was no public participation.

Commissioner Warrington re-joined the meeting at this point and advised everyone that spoke with a representative from AMR regarding our emergency responses. Commissioner Warrington said that he believes AMR is being reasonable and they are providing him with monthly status reports. Commissioner Warrington also said that DC Hunter is working on our State licensing requirements.

CLOSE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to close the floor to the public, if there were no other questions. There were none. A motion to close the floor to the public was made by Commissioner Warrington and seconded by Commissioner Wakeley. All were in favor. Motion passed with five yes votes.

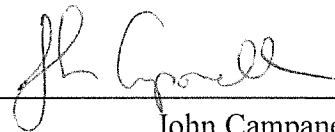
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ADJOURNMENT: Chairman Waddington asked if there were any other issues that needed to be discussed. There were none. A motion to adjourn was made by Commissioner Warrington and seconded by Commissioner Hassett. All were in favor. Motion passed with five yes votes.

The meeting was adjourned at 7:43 p.m.



Kenneth Davis
Commission Secretary



John Campanella
Fire District Business Administrator