

Pine Hill Fire District #1
Regular Meeting Minutes
July 2, 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 Vice Chairman Warrington at 7:33 P.M. Vice Chairman Warrington led the salute to the flag and read a statement regarding the Open Public Meetings Act.

Roll Call: Commissioner Davis – *not present*, Commissioner Hassett – *present*, Commissioner Waddington – *not present*, Commissioner Wakeley – *present*, Commissioner Warrington – *present*

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

Minutes: Vice Chairman Warrington asked if there were any questions regarding the minutes of the meeting held on June 4, 2020. There were none. A motion to approve the minutes was made by Commissioner Hassett and seconded by Commissioner Wakeley. All commissioners present were in favor. Motion passed with three yes votes.

Communications List: Vice Chairman Warrington explained the communications listed on the agenda and asked if there were any questions. There were none. A motion to approve the communications list was made by Commissioner Hassett and seconded by Commissioner Wakeley. All commissioners present were in favor. Motion passed with three yes votes.

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

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

- **Resolution 20-10:** Approval and payment of bills
 - As the bills were in order, a motion to approve resolution 20-10 was made by Commissioner Wakeley and seconded by Commissioner Hassett. Roll Call Vote: Commissioner Davis – absent, Commissioner Hassett – yes, Commissioner Waddington – absent. Commissioner Wakeley – yes, Commissioner Warrington – yes. Motion passed with three yes votes.

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FIRE CHIEF'S REPORT: See attached report.

FIRE OFFICIAL'S REPORT: See attached report.

FIRE DISTRICT ADMINISTRATOR'S REPORT: See attached report

Vice Chairman Warrington 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 Wakeley and seconded by Commissioner Hassett. Motion passed with three yes votes.

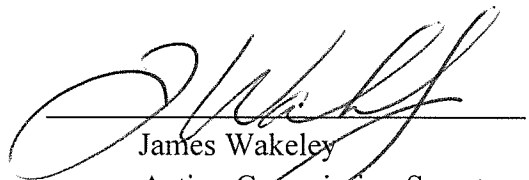
OPEN THE FLOOR TO THE PUBLIC: Vice Chairman Warrington asked for a motion to open the floor to the public. A motion to open the floor to the public was made by Commissioner Wakeley and seconded by Commissioner Hassett. Motion passed with three yes votes.

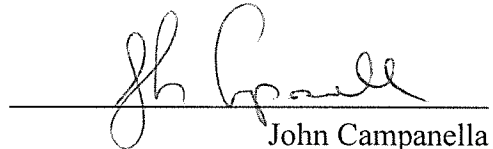
There was no public participation.

CLOSE FLOOR TO THE PUBLIC: Vice Chairman Warrington 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 Wakeley and seconded by Commissioner Hassett. All commissioners present were in favor. Motion passed with three yes votes.

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

The meeting was adjourned at 7:41 p.m.


James Wakeley
Acting Commission Secretary


John Campanella
Fire District Business Administrator