

**PINE HILL FIRE DISTRICT #1
SPECIAL MEETING MINUTES
JUNE 16, 2021
7:00PM**

The meeting was called to order by Chairman Waddington at 7:02 p.m. Chairman Waddington led the salute to the flag and read the following Open Public Meeting announcement:

OPEN PUBLIC MEETING ANNOUNCEMENT: Chairman Waddington said that the meeting was advertised in the Courier-Post Newspaper in accordance with the provisions of the Open Public Meetings Act.

ROLL CALL: Commissioner Hagarty – present, Commissioner Hassett – present, Commissioner Wakeley – present, Commissioner Waddington – present, Commissioner Warrington – present

OTHER OFFICIALS PRESENT: Chief William Dukes Sr., Deputy Chief Joseph Hunter, PHFD President Joseph Pfeiffer

PURPOSE OF MEETING: Chairman Waddington said that the purpose of the meeting was to review the Fire Chief's strategic plan he submitted to the commissioners. Chairman Waddington said that no formal action will be taken at this meeting.

TOPIC: Chairman Waddington asked Chief Dukes to explain his strategic plan. Chief Dukes explained the background and the reasons for the strategic plan. He also thanked the members of the planning committee for their efforts in putting together this plan.

Chief Dukes went over the plan with the commissioners. There was much discussion, and it was agreed that there were too many issues to address in one night. More meetings will be needed to address the entire strategic plan.

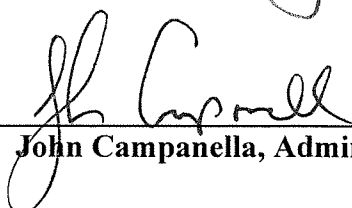
OPEN THE FLOOR TO THE PUBLIC: Chairman Waddington said that there was no need to open the floor to the public since no residents are in attendance.

PUBLIC PARTICIPATION: None

ADJOURNMENT: Commissioner Waddington asked for a motion to adjourn. A motion to adjourn was made by Commissioner Hassett and seconded by Commissioner Hagarty. Motion passed with four yes votes. Commissioner Warrington abstained. Meeting adjourned at 9:09 p.m.



James Wakeley, Secretary



John Campanella, Administrator