

December 5, 2013
Pine Hill Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:46P.M. Mr. Warrington led the salute to the flag and read the Open Public Meeting Act.

Roll Call: Mr. Borchert – present, Mr. Costantino – present, Mr. Waddington – absent, Mr. Wakeley – absent, Mr. Warrington – present.

Other Officials Present: Fire Chief Greer, Fire Captain Hunter, Mr. Carlamere - Fire District Solicitor, President Hassett, Mayor Green, Past President and past commissioner Gallagher

Approval of Minutes: November 7, 2013 regular and closed
Motion to approve: Mr. Costantino, 2nd Mr. Borchert
All in favor: 3 Yes Votes

Approval of Treasurer's Report & Bill List: 12/5/13 Bill List in the amount of \$23,619.78
Motion to approve: Mr. Costantino, 2nd Mr. Borchert
Roll Call Vote: 3 Yes Votes – All in favor

Communications List:
Motion to approve: Mr. Costantino, 2nd Mr. Borchert
All in favor: 3 Yes Votes

Old Business:

1. IT Report: No Report
2. Truck Committee: No Report

Follow-up discussion with Mr. Carlamere & Chief Greer on Accelerated Services Systems vs. Boro of Pine Hill F/O – Camden Co. Construction Board of Appeals. Item Tabled

NEW BUSINESS:

Resolution #13-53 Introduction of the 2014 Fire District Budget
Motion to approve: Mr. Costantino, 2nd Mr. Borchert
Roll Call Vote: 3 Yes Votes

Resolution #13-54 2013 Budget Appropriation Transfers
Motion to approve: Mr. Costantino, 2nd Mr. Borchert
Roll Call Vote: 3 Yes Votes

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Resolution #13-55 appointing Ken Cheeseman as Administrator, effective 1/1/14

Motion to approve by: Mr. Costantino, 2nd Mr. Borchert

Roll Call Vote: 3 Yes Votes

Appointing Ken Cheeseman as OPRA Custodian of Records, effective 1/1/14

Motion to approve by: Mr. Costantino, 2nd Mr. Borchert

All in Favor: 3 Yes Votes

Waiving of 2013 inspection fees for Pine Hill establishments and waiving of a permit fee for Pine Hill Borough Fireworks Event (list of selected establishments provided by Chief Greer)

Motion to approve by: Mr. Costantino, 2nd Mr. Borchert

Roll Call Vote: 3 Yes Votes

FIRE CHIEF'S REPORT: Chief Greer provided a written report to board members.

Mr. Warrington reported that this is Maria Hassett's last meeting as the Fire District Administrator and he thanked her for her years of work and stated that she would be missed.

Mr. Warrington opened the floor to the public.

PUBLIC PARTICIPATION: None

Motion to close the floor to the public

Motion to approve by: Mr. Costantino, 2nd Mr. Borchert

All in Favor: 3 Yes Votes

ADJOURNMENT:

Motion to adjourn: Mr. Borchert, 2nd Mr. Costantino

All in favor: 3 Yes Votes.

The meeting was adjourned at 7:54 pm.

George Borchert
Commission Secretary

Ken Cheeseman
Fire District Clerk