

Pine Hill Fire District #1
Regular Meeting Meeting Minutes
January 7, 2016

Meeting was called to order by Chairman Warrington at 7:33P.M. Chairman Warrington led the salute to the flag and read the Open Public Meetings Act.

Roll Call: Commissioner Costantino – present, Commissioner Hassett – absent, Commissioner Waddington – present, Commissioner Wakeley – present, Commissioner Warrington – present

Other Officials Present: Chief Greer, Solicitor Dave Carlamere, Captain Hunter, President Rabchuk, and Lieutenant Morrison

Approval of Minutes: Chairman Warrington asked for a motion to approve the December 2015 regular session meeting minutes and the December 2015 closed session meeting minutes

Motion to approve: Commissioner Wakeley, 2nd Commissioner Costantino, All in favor: 2 Yes Votes, Commissioners Costantino and Waddington abstained

Approval of Treasurer's Report: Chairman Warrington asked for a motion to approve the Treasurers Reports for Month ending 12/31/15

Motion to approve: Commissioner Wakeley, 2nd Commissioner Costantino, Roll Call: 4 Yes Votes

Approval of Communications List: Chairman Warrington asked for a motion to approve the Communications List for Month ending 12/31/15

Motion to approve: Commissioner Wakeley, 2nd Commissioner Waddington, All in Favor: 4 Yes Votes

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison – Chief Greer stated that the springs were ordered for the truck, and are putting chassis in jig. E-One will be sending a letter of progress.
2. Community Relations Liaison – no report
3. Information Technology and Equipment Commissioner – no report
4. Insurance Fund Commissioner – no report
5. Fire Prevention Commissioner – no report

New Business:

- **Resolution 16-01:** 2016 Temporary Budget
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Waddington, Roll Call: 4 Yes Votes
- **Public Hearing for 2016 Fire District Budget**
Motion to open: Commissioner Wakeley, 2nd by Commissioner Waddington, All in Favor: 4 Yes Votes
Motion to close: Commissioner Wakeley, 2nd by Commissioner Waddington, All in Favor: 4 Yes Votes
- **Resolution 16-02:** Approval of 2016 Fire District Budget Procedures
Motion to approve: Commissioner Waddington, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes
- **Resolution 16-03:** Approval of 2016 Fire District Budget
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Costantino, Roll Call: 4 Yes Votes
- **Resolution 16-04:** Approval and Payment of Bills
Motion to approve: Commissioner Waddington, 2nd by Commissioner Costantino, Roll Call: 4 Yes Votes
- **Resolution 16-05:** Appointment of Joseph Cornforth as Fire Marshal
Motion to approve: Commissioner Costantino, 2nd by Commissioner Wakeley, Roll Call: 4 Yes Votes

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- **Resolution 16-06:** Appointment of George Bundick Jr. as Fire Inspector
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Costantino, Roll Call: 4 Yes Votes
- **Motion to Approve Grant Submission:** Joint Submission Grant for SCBA with Gloucester Township
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Costantino, Roll Call: 4 Yes Votes

Fire Chief's Report: Chief Greer submitted an official report (please see attached)

Fire Official's Report: Fire Official Steve Buchhofer submitted an official report (please see attached)

Fire District Administrator's Report: Fire District Administrator Jennifer Dawson submitted an official report (please see attached)

Open the Floor to the Public: Chairman Warrington asked for a motion to open the floor to the public.

Motion: Commissioner Wakeley, 2nd Commissioner Waddington, All in Favor: 4 yes votes

1. Walt Davis 1 Franklin Ave asked to speak to the commission.
 - a. Mr. Davis asked if Full Timers were still doing inspections? Chairman Warrington stated that they will not be doing any more inspections.
 - b. Mr. Davis asked if the volunteer numbers were still low? Chairman Warrington stated that the fire department is still getting a truck out in under 4 minutes.
 - c. Mr. Davis asked if we always get a truck out in the middle of the night? Chairman Warrington stated yes it is hit or miss.
 - d. Mr. Davis asked about the new Fire Marshal and Fire Inspector Positions, Chairman Warrington stated they are not new positions just new people appointed in those positions.
 - e. Mr. Davis asked when the Fire District election was, Chairman Warrington stated February 20th.

Close the Floor to the Public: Chairman Warrington asked for a motion to close the floor to the public.

Motion: Commissioner Wakeley, 2nd Commissioner Waddington, All in Favor: 4 yes votes

Closed Session:

- Chairman Warrington asked for a motion to approve Resolution 16-07 Authorizing a Closed Session for reasons of contracts/personnel.

Motion: Commissioner Wakeley, 2nd Commissioner Waddington, Roll Call: 4 yes votes

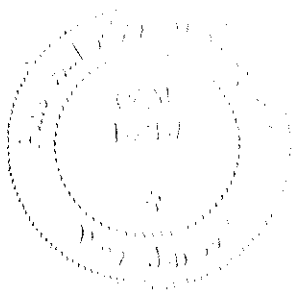
- Chairman Warrington asked for a motion to come out of a Closed Session at 8:27 pm.

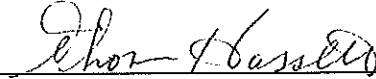
Motion: Commissioner Wakeley, 2nd Commissioner Waddington, Roll Call: 4 yes votes

Adjournment: Chairman Warrington asked for a motion to adjourn the meeting.

Motion: Commissioner Wakeley, 2nd Commissioner Waddington, All in Favor: 4 yes votes


The meeting was adjourned at 8:29 pm.





Thomas Hassett

Commission Secretary



Jennifer Dawson

Fire District Business Administrator