

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
August 4, 2016

Meeting was called to order by Chairman Kevin Waddington at 7:31P.M. Mr. Waddington led the salute to the flag and read the Open Public Meetings Act.

Roll Call: Commissioner Davis – fire call joined at 7:41, Commissioner Hassett – present, Commissioner Wakeley – absent, Commissioner Warrington – present, Commissioner Waddington – present.

Other Officials Present: Chief John Greer, Deputy Chief Dukes, Captain Hunter

Approval of Minutes: Chairman Waddington asked for a motion to approve the July 2016 regular session meeting minutes and the July 2016 closed session meeting minutes

Motion to approve: Commissioner Warrington, 2nd Commissioner Hassett, All in favor: 3 Yes Votes

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 07/31/16

Motion to approve: Commissioner Warrington, 2nd Commissioner Hassett, Roll Call: 3 Yes Votes

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
 - Chief Greer stated that he has spoken to Al at Pierce and the truck is slated to go in for repair on the 8th of the month. Chief Greer also stated that the rental truck has been delivered. There was a discussion about the travel expenses for the Squad and it will be addressed with the insurance company.
2. Community Relations Liaison – Commissioner Warrington stated that National Night Out was a success. Chairman Waddington stated that he wished that Commissioners were able to attend, however he was out of town.
3. Information Technology and Equipment Commissioner –progress
4. Insurance Fund Commissioner - Commissioner Hassett stated that there was an incident during a training drill that required a volunteer to go to the hospital.
5. Fire Prevention Commissioner – progress

NEW BUSINESS:

- **Resolution 16-47:** Approval and Payment of Bills
Motion to approve: Commissioner Warrington, 2nd by Commissioner Hassett, Roll Call: 3 Yes Votes
- **Resolution 16-48:** Waiving Fees for Borough of Pine Hill
Motion to approve: Commissioner Hassett, 2nd by Commissioner Waddington, All in Favor: 2 Yes Votes(Commissioner Warrington Abstained)

FIRE CHIEF'S REPORT: Chief Greer submitted an official report (please see attached)

Chief Greer also stated that he has received over 140 messages of interest in the duty crew program in just over 5 days. He stated that a follow up letter will go out regarding the qualifications and hiring process.

Deputy Chief Dukes stated that he met with the MUA regarding the water problems faced on fires and the pressure of water from the hydrants. Commissioner Hassett was also involved in the meeting and there will be some solutions presented in the future.

FIRE OFFICIAL'S REPORT: Fire Official Cornforth submitted an official report (please see attached)

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
August 4, 2016

FIRE DISTRICT ADMINISTRATOR'S REPORT: Fire District Administrator Jennifer Dawson submitted an official report (please see attached)

OPEN THE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to open the floor to the public.

Motion: Commissioner Warrington, 2nd Commissioner Davis, All in Favor: 4 yes votes

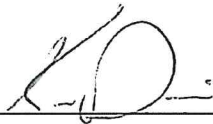
CLOSE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to close the floor to the public.

Motion: Commissioner Warrington, 2nd Commissioner Davis, All in Favor: 4 yes votes

Closed Session:

- Chairman Waddington asked for a motion to approve Resolution 16-46 Authorizing a Closed Session for reasons of contracts at 7:57 pm.
Motion: Commissioner Warrington, 2nd Commissioner Hassett, Roll Call: 5 yes votes
- Chairman Waddington asked for a motion to come out of a Closed Session at 8:40 pm.
Motion: Commissioner Warrington, 2nd Commissioner Wakeley, Roll Call: 5 yes votes

The meeting was adjourned at 7:51 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator