

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

Meeting was called to order by Chairman Kevin Waddington at 7:34P.M. Mr. Waddington led the salute to the flag and read the Open Public Meetings Act.

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

Other Officials Present: President Rabchuk and Captain Hunter

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

Motion to approve: Commissioner Warrington, 2nd Commissioner Davis, All in favor: 4 Yes Votes

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 11/30/16

Motion to approve: Commissioner Warrington, 2nd Commissioner Davis, All in favor: 4 Yes Votes

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
 - Chairman Waddington stated that the Ladder is ready for inspection and a decision is needed on who will go to inspect the vehicle. There was a discussion and it was noted that the Chief should attend. Commissioner Warrington stated that he thought that Firefighter Gordon should also attend as he is most familiar with the truck. Commissioner Hassett stated that he would also like for Commissioner Davis to go to represent the Fire District.
Motion to send 3 people to Wisconsin to inspect the Ladder truck: Commissioner Warrington, 2nd Commissioner Davis, All in favor: 4 Yes Votes
2. Community Relations Liaison – Commissioner Warrington stated that he would like a letter to go out around election time to show how the fire districts money is utilized.
3. Information Technology and Equipment Commissioner –Chairman Waddington stated that SJTP is dissolving and that the district is currently looking for a new IT provider.
4. Insurance Fund Commissioner – Commissioner Hassett stated the next JIF meeting is 12/7 and that he planned on attending.
5. Fire Prevention Commissioner – progress.

NEW BUSINESS:

- **Resolution 16-61:** Approval and Payment of Bills
Motion to approve: Commissioner Warrington, 2nd by Commissioner Hassett, Roll Call: 4 Yes Votes
- **Resolution 16-62:** Appointment of Fire Inspector
Motion to approve: Commissioner Hassett, 2nd by Commissioner Warrington, Roll Call: 4 Yes Votes
- **Resolution 16-63:** Introduction of 2017 Fire District Budget
Motion to approve: Commissioner Davis, 2nd by Commissioner Warrington, Roll Call: 4 Yes Votes

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

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

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

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Motion to accept the reports: Commissioner Warrington, 2nd Commissioner Hassett, All in Favor: 4 yes votes

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

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

Closed Session:

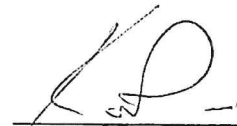
- Chairman Waddington asked for a motion to approve Resolution 16-64 Authorizing a Closed Session for reasons of contracts at 7:50 pm.

Motion: Commissioner Hassett, 2nd Commissioner Davis, Roll Call: 4 yes votes

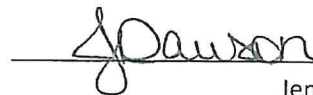
- Chairman Waddington asked for a motion to come out of a Closed Session at 8:19 pm.

Motion: Commissioner Warrington, 2nd Commissioner Hassett, Roll Call: 4 yes votes

The meeting was adjourned at 8:21 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator