

Pine Hill Fire District #1
Regular Meeting Minutes
June 7, 2018

Meeting was called to order by Chairman Waddington at 7:33 P.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 – *not present*, Commissioner Warrington – *present* Commissioner Waddington – *present*

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

Approval of Minutes: Commissioner Hassett made a motion to approve the minutes from the April 19th special meeting, the closed session minutes and the May 3rd monthly meeting. This motion was seconded by Commissioner Davis. *All in favor: 3 Yes Votes (Commissioners Warrington Abstained)*

Old Business:

Committee Chair Reports:

- **Fire Equipment and Apparatus Liaison:** In Chief's report
- **Community Relations Liaison:** No report
- **Information Technology and Equipment Commissioner:** No report
- **Insurance Fund Commissioner:** No report
- **Fire Prevention Commissioner:** Progress
- **EMS Liaison:** No report – No report

NEW BUSINESS:

- **Resolution 18-33:** Approval and payment of bills
- A motion to approve resolution 18-31 was made by Commissioner Warrington and seconded by Commissioner Davis. Motion passed with a roll call vote. *Roll Call: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Warrington – yes, Commissioner Waddington – yes*

FIRE CHIEF'S REPORT: Chief Dukes said that he has been discussing the issue with volunteers. He also said that there is an issue with worker's compensation where the full-time firefighters will received the maximum worker's comp. pay but volunteers will received an amount that is greatly reduced. Business Administrator Jen Dawson said that she is looking into the issue. Chief Dukes said that the part-time list is very low and he is working on a volunteer stipend program.

FIRE OFFICIAL'S REPORT: See attached report

FIRE DISTRICT ADMINISTRATOR' REPORT: See attached report

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

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Walt Davis 1 Franklin Ave asked to speak to the commission.

1. Mr. Davis said that he went over the Chief's report and asked about a accident that occurred in 2016.
 - a. Chief Dukes explained fully that circumstances of the accident and the damage to the truck.
2. Mr. Davis asked about fire on Cross Keys Rd.
 - a. Commissioner Waddington said it was a small fire.
3. Mr. Davis asked about flow path and fire flash.
 - a. Chief Dukes gave a lengthy and detailed explanation of these terms.
4. Mr. Davis asked about gas leaks and CO leaks and if we take preemptive measures.
 - a. Chief Dukes explained about the leaks and the measures taken.
5. Mr. Davis asked if Central knows you responded to calls that were scratched.
 - a. Commissioner Waddington responded yes.
6. Mr. Davis asked about a call in March of 2017 involving a building with an elevator.
 - a. Commissioner Waddington stated elevator was damaged during a training.
7. Mr. Davis asked about grants and sanctuary cities.
 - a. Commissioner told Mr. Davis that his time is up. He has been given 15 minutes to express his concerns.

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: Resolution 18-34

A motion was made by Commissioner Warrington and seconded by Commissioner Davis to enter a closed session. Motion passed with four yes votes.

Resolution 18-34 was adopted with a roll call vote. Roll Call: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Warrington – yes, Commissioner Waddington – yes.


Roll Call returning from closed session: All present

Resolution approved: Upon returning from closed session a resolution was approved for the adoption of Administrative Procedure #2018-402 Career Firefighter Employment Process. The motion to approve the resolution was made by Commissioner Warrington and seconded by Commissioner Hassett. Roll Call Vote: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Warrington – yes, Commissioner Waddington – yes.


ADJOURNEMENT: Chairman Waddington asked for a motion to adjourn the meeting.

Motion: Commissioner Wakely, 2nd Commissioner Hassett, All in Favor: 3 yes votes

The meeting was adjourned at 8:55 p.m.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator