

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
April 7, 2016

Meeting was called to order by Chairman Kevin Waddington at 7:30P.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 – present, Commissioner Warrington – present, Commissioner Waddington – present.

Other Officials Present: Chief John Greer

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

Motion to approve: Commissioner Wakeley, 2nd Commissioner Hassett, All in favor: 5 Yes Votes

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 03/31/16

Motion to approve: Commissioner Wakeley, 2nd Commissioner Davis, Roll Call: 5 Yes Votes

Approval of Correspondences: Chairman Waddington asked for a motion to approve the Correspondence List for the Month ending 03/31/16

Motion to approve: Commissioner Wakeley, 2nd Commissioner Warrington, All in Favor: 5 Yes Votes

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
 - Commissioner Wakeley prepared a report to add to the minutes. He also added that Fireline is coming out to do some warranty work on the Engine and the ambulance was towed to VCI for repairs.
2. Community Relations Liaison – no report
3. Information Technology and Equipment Commissioner –
 - Chairman Waddington stated that we were waiting on a 2nd quote for the firewall/router.
4. Insurance Fund Commissioner- no report
5. Fire Prevention Commissioner –
 - Commissioner Hassett stated that there are a few vehicles that the police department is selling that the fire prevention office may be interested in looking at. He also stated that the current vehicle might only have a year or so left and that accommodations will need to be looked at in the future budget.

NEW BUSINESS:

- **Resolution 16-35:** Approval and Payment of Bills
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Davis, Roll Call: 5 Yes Votes
- **Resolution 16-36:** Sale of Assets through Internet Auction, Gas Powered Fan to go to GTEMS
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Hassett Roll Call: 5 Yes Votes
- **Resolution 16-37:** Disposal of Assets
Motion to approve: Commissioner Davis, 2nd by Commissioner Wakeley All In Favor: 5 Yes Votes
- **Authorization:** Signing of GTEMS contract by Chairman
Motion to approve: Commissioner Hassett, 2nd by Commissioner Wakeley Roll Call: 5 Yes Votes

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

1. Commissioner Wakeley thanked the career staff for making GTEMS feel at home.

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

1. Commissioner Warrington stated that he received a positive comment from a resident appreciating Inspector Bundick's professionalism during a recent inspection.

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 Wakeley, 2nd Commissioner Davis, All in Favor: 5 yes votes

1. Walt Davis 1 Franklin Ave asked to speak to the commission.
 - a. Mr. Davis asked why we would dispose of items in Resolution 16-37? The commission explained that these items had no value and that we needed a resolution to remove them from our asset listing.
 - b. Mr. Davis asked what the GTEMS contract is about? The commission explained it is the contract for Emergency Medical Services contract.
 - c. Mr. Davis asked what is our current volunteer count? Chief Greer stated about 12
 - d. Mr. Davis asked does the fire department respond to calls after the career staff leaves? Chairman Waddington responded yes, the volunteers respond after the career staff leaves.
 - e. Mr. Davis asked for a count of vehicles, the commission listed all of the vehicles for him.

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

Motion: Commissioner Wakeley, 2nd Commissioner Davis, All in Favor: 5 yes votes


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

Motion: Commissioner Warrington, 2nd Commissioner Wakeley, All in Favor: 5 yes votes

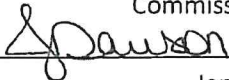
Closed Session:

- Chairman Waddington asked for a motion to approve Resolution 16-38 Authorizing a Closed Session for reasons of contracts at 7:52 pm.
Motion: Commissioner Wakeley, 2nd Commissioner Davis, Roll Call: 5 yes votes
- Chairman Waddington asked for a motion to come out of a Closed Session at 8:21 pm.
Motion: Commissioner Wakeley, 2nd Commissioner Hassett, Roll Call: 5 yes votes
- **Motion:** Motion made by Commissioner Wakeley to purchase a plaque for prior Commissioner Borchert
Motion to approve: Commissioner Hassett, 2nd by Commissioner Wakeley Roll Call: 5 Yes Votes

The meeting was adjourned at 8:23 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator