

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

Meeting was called to order by Chairman Kevin Waddington at 7:33P.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, Retired Chief Dukes, Captain Hunter, Mayor, Mrs. Green and President Rabchuk

At this time Chairman Waddington turned the meeting over to Chief Greer. Chief Greer explained the issues with volunteer recruitment and retention. Chief Greer stated that after speaking with the other line officers there was a decision to appoint 3 acting Lieutenants who will be tasked with recruits and retention. The 3 individuals are hard workers and very active since they were junior firemen. The Acting Lieutenants are Steven V. Rabchuk, William Rowand, and Michael Green.

Chairman Waddington stated that they have picked three fine acting lieutenants.

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

Motion to approve: Commissioner Davis, 2<sup>nd</sup> Commissioner Warrington, All in favor: 3 Yes Votes (Commissioners Hassett and Wakeley Abstained)

**Approval of Treasurer's Report:** Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 06/30/16

Motion to approve: Commissioner Hassett, 2<sup>nd</sup> Commissioner Warrington, Roll Call: 5 Yes Votes

**Old Business:**

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
  - Commissioner Wakeley prepared a report to add to the minutes also Chief Greer added that he was going to PA this week to look at a possible rental ladder truck.
2. Community Relations Liaison – Commissioner Warrington stated that members are wanted. Chairman Waddington added that Commissioners Warrington and Davis should have a table at National Night Out on August 2<sup>nd</sup> at the High School. Chief Greer stated that they could be at the same table as the members.
3. Information Technology and Equipment Commissioner –
  - SJTP renewal was discussed
4. Insurance Fund Commissioner - progress
5. Fire Prevention Commissioner – Commissioner Hassett stated that the fireworks went well.

**NEW BUSINESS:**

- **Resolution 16-43:** Approval and Payment of Bills  
Motion to approve: Commissioner Warrington, 2<sup>nd</sup> by Commissioner Davis, Roll Call: 5 Yes Votes
- **Resolution 16-44:** Disposal of Inventory  
Motion to approve: Commissioner Warrington, 2<sup>nd</sup> by Commissioner Davis, All in Favor: 5 Yes Votes

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

- **Resolution 16-45: Sale of Assets through Internet Auction**  
Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Wakeley, Roll Call: 5 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)

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

Motion: Commissioner Wakeley, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 5 yes votes

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

- a. Mr. Davis suggested that the fire district use the boroughs VIP cars.
- b. Mr. Davis asked if the new lieutenants would recruit for other companies. Chief Greer stated no it would just be for our fire department.

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

Motion: Commissioner Wakeley, 2<sup>nd</sup> Commissioner Hassett, All in Favor: 5 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Commissioner Wakeley, Roll Call: 5 yes votes

- **Motion:** Motion made by Chairman Waddington to authorize the acceptance of the 2014-2017 Career contract salary.

Motion to approve: Commissioner Davis, 2<sup>nd</sup> by Commissioner Hassett Roll Call: 5 Yes Votes

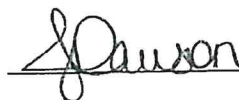
- **Motion:** Motion made by Chairman Waddington to authorize the Chief to appoint a Deputy Chief of the Department. Chief Greer appointed William Dukes as Deputy Chief of the Department and 02 effective immediately.

Motion to approve: Commissioner Warrington, 2<sup>nd</sup> by Commissioner Davis All in Favor: 4 Yes Votes

The meeting was adjourned at 8:44 pm.



Kenneth Davis  
Commission Secretary



Jennifer Dawson  
Fire District Business Administrator