

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
June 2, 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 – present, Commissioner Hassett – absent, Commissioner Wakeley – absent, Commissioner Warrington – present, Commissioner Waddington – present.

Other Officials Present: Chief John Greer, Captain Hunter

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

Motion to approve: Commissioner Davis, 2nd Commissioner Warrington, All in favor: 2 Yes Votes (Chairman Waddington Abstained)

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurers Report Month ending 05/31/16

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

Approval of Correspondence: Chairman Waddington asked for a motion to approve the May 2016 correspondence listing

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

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
 - Commissioner Wakeley prepared a report to add to the minutes also added was an email regarding the status of Ladder 62.
2. Community Relations Liaison – no report
3. Information Technology and Equipment Commissioner –
 - Firewall and router upgrade complete
 - Discussion on electrical room fan
4. Insurance Fund Commissioner - no report
5. Fire Prevention Commissioner – progress

NEW BUSINESS:

- **Resolution 16-41:** Approval and Payment of Bills
Motion to approve: Commissioner Warrington, 2nd by Commissioner Davis, Roll Call: 3 Yes Votes
- **Authorization:** Authorization for Chairman Waddington to sign the Public Employer Trust agreement with Brown and Brown Benefit Advisors for medical, prescription, and dental coverages for a period of July 1, 2016-June 30, 2016.
Motion to approve: Commissioner Warrington, 2nd by Commissioner Davis, Roll Call: 3 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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OPEN THE FLOOR TO THE PUBLIC: Chairman Waddington asked for a motion to open the floor to the public.

Motion: Commissioner Davis, 2nd Commissioner Warrington, All in Favor: 3 yes votes

1. Walt Davis 1 Franklin Ave asked to speak to the commission.
 - a. Mr. Davis asked who is covered by the medical plan. Chairman Waddington responded that the medical plan covers the 2 career staff.
 - b. Mr. Davis asked if the damage to the ladder truck was covered by the insurance. Chairman Waddington responded that yes it was covered.
 - c. Mr. Davis asked why the information from his OPRA request was so vague and he stated that he doesn't like our processes for bills. Solicitor Carlamere stated that you are unable to come in for an explanation and that the OPRA request can only be for printed documents.
 - d. Mr. Davis stated that is has been lied to over and over again. Chairman Waddington stated that he has never lied to him.

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: 3 yes votes

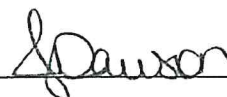
Closed Session:

- Chairman Waddington asked for a motion to approve Resolution 16-42 Authorizing a Closed Session for reasons of contracts at 7:48 pm.
Motion: Commissioner Davis, 2nd Commissioner Warrington, Roll Call: 3 yes votes
- Chairman Waddington asked for a motion to come out of a Closed Session at 8:51 pm.
Motion: Commissioner Davis, 2nd Commissioner Warrington, Roll Call: 3 yes votes
- **Motion:** Motion made by Chairman Waddington to authorize a 3 month trial for Captain Hunter to utilize the Command Vehicle to respond in the Chief's absence. Overtime only when box alarms are responded to.
Motion to approve: Commissioner Warrington, 2nd by Commissioner Davis Roll Call: 3 Yes Votes
- **Motion:** Motion made by Chairman Waddington to authorize the Chief to draft Part Time firefighter program qualifications and specifications. Hours and staff to be determined at a later date.
Motion to approve: Commissioner Warrington, 2nd by Commissioner Davis Roll Call: 3 Yes Votes
- **Motion:** Motion made by Chairman Waddington stating that the fireworks inspection has changed and motion to compensate the Fire Official in the amount of \$500.00 for the required inspections.
Motion to approve: Commissioner Davis, 2nd by Commissioner Warrington Roll Call: 3 Yes Votes

The meeting was adjourned at 8:58 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator