

Pine Hill Fire District #1
Regular Meeting / Reorganization Meeting Minutes
May 5, 2016

Meeting was called to order by Vice Chairman Charles Warrington 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 – absent.

Other Officials Present: Chief John Greer, Captain Hunter

Approval of Minutes: Vice Chairman Warrington asked for a motion to approve the April 2016 regular session meeting minutes and the April 2016 closed session meeting minutes

Motion to approve: Commissioner Hassett, 2nd Commissioner Wakeley, All in favor: 4 Yes Votes

Approval of Treasurer's Report: Vice Chairman Warrington asked for a motion to approve the Treasurers Report Month ending 04/30/16

Motion to approve: Commissioner Wakeley, 2nd Commissioner Davis, Roll Call: 4 Yes Votes

Old Business:

Committee Chair Reports:

1. Fire Equipment and Apparatus Liaison
 - Commissioner Wakeley prepared a report to add to the minutes. Chief Greer also added the status of the Ladder truck as out of service for approximately 1 year. The final inspection for the Squad will be in early June.
2. Community Relations Liaison – Vice Chairman Warrington stated that the senior citizens luncheon went well.
3. Information Technology and Equipment Commissioner –
 - The final router upgrade quote was approved and work will start soon
4. Insurance Fund Commissioner- no report
5. Fire Prevention Commissioner –
 - Commissioner Hassett stated Joe Jackson did the fire report for the Mansions fire in April.

NEW BUSINESS:

- **Resolution 16-39:** Approval and Payment of Bills
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Davis, 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)

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

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

1. Walt Davis 1 Franklin Ave asked to speak to the commission.
 - a. Mr. Davis asked what happened to the Ladder truck. Commissioner Warrington stated that it was damaged while responding to a fire in Winslow Township at the end of March.

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- b. Mr. Davis asked about the technology report and what is broken. He was told that the wifi was compromised and the firewall was inefficient. He asked was it included in our current technology package. He was told no.
- c. Mr. Davis asked why the truck were driving on Sunday evening with lights on very slowly. Commissioner Warrington stated he was unsure what the situation was.
- d. Mr. Davis asked what the Fill In Firefighter rate was. Commissioner Warrington stated that it was \$14.42 per hour and the person must be qualified to drive and operate all of the apparatus.
- e. Mr. Davis asked if the 1 million dollars in uncollected taxes affects the fire district. Commissioner Warrington stated that the district considers every resident when the tax rate is formulated and that the collection of the taxes is the responsibility of the borough.

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

Motion: Commissioner Wakeley, 2nd Commissioner Davis, All in Favor: 4 yes votes

Closed Session:

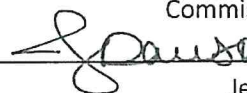
- Vice Chairman Warrington asked for a motion to approve Resolution 16-40 Authorizing a Closed Session for reasons of contracts at 8:02 pm.
Motion: Commissioner Wakeley, 2nd Commissioner Davis, Roll Call: 4 yes votes
- Vice Chairman Warrington asked for a motion to come out of a Closed Session at 8:40 pm.
Motion: Commissioner Hassett, 2nd Commissioner Wakeley, Roll Call: 4 yes votes
- **Motion:** Motion made by Commissioner Wakeley to Authorize Chief Greer to enter into a lease for a temporary ladder truck if one comes available.
Motion to approve: Commissioner Hassett, 2nd by Commissioner Wakeley Roll Call: 4 Yes Votes

The meeting was adjourned at 8:41 pm.



Kenneth Davis

Commission Secretary



Jennifer Dawson

Fire District Business Administrator