

Meeting was called to order by Chairman Waddington at 7:01 pm. Mr. Waddington led the salute to the flag. Mr. Waddington announced this meeting was advertised in the Courier-Post Newspaper in accordance with the provisions of the Open Public Meetings Act and the notice was posted in five (5) public places within the Borough of Pine Hill – Pine Hill Borough Hall, Pine Hill M.U.A., John H. Glenn School, Albert M. Bean School and Pine Hill Fire Department.

Roll call was taken. Mr. Davis, Mr. Hassett, and Mr. Waddington were present. Mr. Wakeley and Mr. Warrington were absent. Also in attendance was Deputy Chief Dukes.

The purpose of this meeting was read by Chairman Waddington, he stated that the purpose of this meeting is to hold a public hearing to receive a voice vote for the purchase of one support vehicle in 2017 for fire district service, not to exceed a total of \$35,000.00 from Fire District Surplus Funds. Public registered voters attending this meeting will cast a voice vote in support or against the purchase of one support vehicle in 2017 for fire district service, not to exceed \$35,000.00 from Fire District Surplus Funds. The majority vote will be binding. The majority vote will determine the action to be taken. The purchase of these vehicles will not create an increase in taxes.

Mr. Waddington opened the floor to the public regarding a public hearing for the purchase of one support vehicle in 2017 for fire district service not to exceed a total of \$35,000.00 from Fire District Surplus Funds.

Motion made by Mr. Hassett 2nd by Mr. Davis: All in Favor Vote, 3 Yes Votes

PUBLIC PARTICIPATION: None

A motion was made by Mr. Hassett and second by Mr. Davis to close the floor to the public.

Roll Call Vote: 3 Yes Votes

The Chairman asked the Clerk to read the Question and Interpretation, which was read by Jennifer Dawson.

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The Chairman asked the registered voters present those voting "Yes" in favor to include in the 2017 budget \$35,000.00 from Fire District Surplus Funds for the purchase of one support vehicle for fire district service please raise your hand.

The Chairman and the Clerk counted the raised hands with a result of ten (10) yes votes.

The Chairman asked the registered voters present those voting "No" not in favor to include in the 2017 budget \$35,000.00 from Fire District Surplus Funds for the purchase of one support vehicle for fire district service please raise your hand.

The Chairman and the Clerk counted the raised hands with a result of zero (0) no votes.


The Chairman asked the Clerk the number of registered voters present signed in to vote, that number was ten (10). The Chairman stated that there were ten (10) yes votes, zero (0) no votes and no one abstained from voting.

Mr. Hassett made a motion to accept the voters' approval to include in the 2017 budget the amount of \$35,000.00 from surplus funds to purchase one support vehicle for fire district service. Second by Mr. Davis.

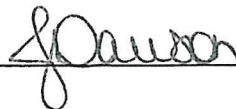
Roll Call Vote: 3 Yes Votes.

Motion to adjourn was made by Mr. Davis, second by Mr. Hassett at 7:06 pm.

All in Favor: 3 Yes Votes



Ken Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator