

Pine Hill Fire District #1  
Regular Meeting Minutes  
April 5, 2018

Meeting was called to order by Chairman Waddington at 7:30 P.M. Mr. Waddington led the salute to the flag and read the Open Public Meetings Act.

**Roll Call:** Commissioner Davis – *present*, Commissioner Hassett – *not present*, Commissioner Wakeley – *present*, Commissioner Warrington – *not present* Commissioner Waddington – *present*

**Other Officials Present:** Chief Dukes, Deputy Chief Greer, Captain Hunter, Fire Marshall Cornforth

**Old Business:**

**Committee Chair Reports:**

- **Fire Equipment and Apparatus Liaison:** In Chief's report
- **Community Relations Liaison:** No report
- **Information Technology and Equipment Commissioner:** New server and upgrade in Edmund's software. Also call support for any computer issues
- **Insurance Fund Commissioner:** No report
- **Fire Prevention Commissioner:** No report
- **EMS Liaison:** No report

**NEW BUSINESS:**

- **Resolution 18-28:** Approval and payment of bills
  - A motion to approve resolution 18-28 was made by Commissioner James Wakeley and seconded by Commissioner Ken Davis. Motion passed with three yes votes.

**FIRE CHIEF'S REPORT:** See attached report

**FIRE OFFICIAL'S REPORT:** No Comments

**FIRE DISTRICT ADMINISTRATOR' REPORT:** See attached report

*Motion to accept all of the reports: Commissioner Wakeley, 2<sup>nd</sup> Commissioner Davis, All in Favor: 3 yes votes*

**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 Davis, All in Favor: 3 yes votes*

Walt Davis 1 Franklin Ave asked to speak to the commission and for a five-minute extension.

1. Mr. Davis said that Commissioner Warrington is not here. Why isn't he here? Didn't he take an oath of office?
  - a. Commissioner Waddington said that he was stuck at work.
2. Mr. Davis said that Commissioner Hassett misses a lot of meetings as well.
  - a. Commissioner Waddington stated that he had other obligations.
3. Mr. Davis asked if there was any change since the last meeting regarding county consolidation.
  - a. Commissioner Waddington that the commissioners are waiting on the study results.
4. Mr. Davis said that he wants a copy of the Chief's report. He also said that he wants a copy of the budget.

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- a. Commissioner Waddington said that he can file an OPRA request.
5. Mr. Davis said that he wants to know what criteria was used to hire the Chief. He also said that he did not know Pine Hill Fire Department uses fill-in firefighters. Mr. Davis attempted to confront the Fire Chief, but Commissioner Waddington intervened.

**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 Davis, All in Favor: 3 yes votes*

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

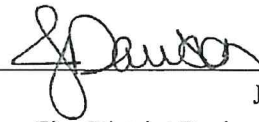
*Motion: Commissioner Wakeley, 2<sup>nd</sup> Commissioner Davis, All in Favor: 3 yes votes*

The meeting was adjourned at 8:05 PM



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Kenneth Davis  
Commission Secretary



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Jennifer Dawson  
Fire District Business Administrator