

Pine Hill Fire District #1
Regular Meeting Minutes
February 1, 2018

Meeting was called to order by Vice Chairman Warrington at 8:02P.M. Mr. Warrington led the salute to the flag and read the Open Public Meetings Act.

Mr. Warrington asked for a moment of silence for former Commissioner Howard Goonan and the Philadelphia Lieutenant who recently passed

Roll Call: Commissioner Davis – *present*, Commissioner Hassett – *absent*, Commissioner Wakeley – *present*, Commissioner Warrington – *present* Commissioner Waddington – *absent*

Other Officials Present: Chief Dukes, Deputy Chief Greer, and Captain Hunter

Approval of Minutes Vice Chairman Warrington asked for a motion to approve the January 2018 regular session meeting minutes

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

Approval of Treasurer's Report: Chairman Waddington asked for a motion to approve the Treasurer's Reports Month ending 1/31/18

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

Old Business:

Committee Chair Reports:

- **Fire Equipment and Apparatus Liaison:** no report
- **Community Relations Liaison:** Vice Chairman Warrington stated he is working on a letter to go out before the 2018 Election.
- **Information Technology and Equipment Commissioner:** progress
- **Insurance Fund Commissioner:** progress
- **Fire Prevention Commissioner:** progress

NEW BUSINESS:

- **Resolution 18-07:** Approval and Payment of Bills
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Davis, Roll Call: 3 Yes Votes
- **Resolution 18-08:** Renewal of Contract for Cascade System
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Davis, Roll Call: 3 Yes Votes
- **Resolution 18-09:** Approval of 2018 Election Poll Workers
Motion to approve: Commissioner Davis, 2nd by Commissioner Wakeley, Roll Call: 3 Yes Votes

FIRE CHIEF'S REPORT: Chief Dukes submitted an official report (please see attached)

1. Chief Dukes stated that the department received a grant from NJ Gas and that we were looking to apply for on from NJ American Water.
2. Chief Dukes stated that we are currently using the Active 911 system to get the volunteers notified properly. We need to purchase a television to show the responses in the radio room and pay for all the volunteers to get access.
3. Chief Dukes stated that the Hero Scholarship Dinner is on March 2nd if anyone would like to attend.

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FIRE OFFICIAL'S REPORT: Fire Official Cornforth submitted an official report (please see attached)

FIRE DISTRICT ADMINISTRATOR'S REPORT: Fire District Business Administrator Jennifer Dawson submitted an official report (please see attached)

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

Walt Davis 1 Franklin Ave asked to speak to the commission

1. How are we doing filling the hours of volunteers, are they guaranteed?
 - a. Commissioner Warrington stated that they are not guaranteed
2. Should Pine Hill combine with another district to help with the manpower issue?
 - a. Commissioner Warrington stated yes
3. Can you show proof of this effort to combine?
 - a. Commissioner Warrington stated no
4. Mr. Davis started to ask another question but Commissioner Warrington said his time was up. A discussion between the two ensued.

James McCaulley 80 2nd Avenue asked to speak to the commission.

1. He just wanted to state that he appreciates the firefighters for getting out there and doing a great job

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

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

ADJOURNEMENT: Vice Chairman Warrington asked for a motion to adjourn the meeting.

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

The meeting was adjourned at 8:20 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator