

Pine Hill Fire District #1
Special Meeting Minutes
April 19, 2018

Meeting was called to order by Chairman Waddington at 8:01 P.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 – *present*

Other Officials Present: Chief Dukes, Deputy Chief Greer

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: 5 yes votes

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: 5 yes votes

CLOSED SESSION:

- **Resolution 18-30:** Authorization to Enter into Closed Session for reason of Contracts
Motion to approve: Commissioner Wakeley, 2nd by Commissioner Davis, Roll Call: 5 Yes Votes
- **Motion to resume open session at 9:33pm** Commissioner Davis, 2nd by Commissioner Hassett, Roll Call: 5 Yes Votes

ADJOURNEMENT: Chairman Waddington asked for a motion to adjourn the meeting.
Motion: Commissioner Davis, 2nd Commissioner Wakeley, All in Favor: 5 yes votes

The meeting was adjourned at 9:34 pm.



Kenneth Davis
Commission Secretary



Jennifer Dawson
Fire District Business Administrator