

**PINE HILL FIRE DISTRICT #1  
SPECIAL MEETING MINUTES  
NOVEMBER 8, 2018  
7:00PM**

The meeting was called to order by Chairman Waddington at 7:04 p.m. Chairman Waddington led the salute to the flag and read the following Open Public Meeting announcement:

**OPEN PUBLIC MEETING ANNOUNCEMENT:** 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 a minimum of five (5) public places within the Borough of Pine Hill – Pine Hill Borough Hall, Pine Hill M.U.A., Pine Hill Wawa, Audubon Bank, Pine Hill Middle School, Pine Hill Fire Department and Pine Hill Fire District's Website.

**ROLL CALL:** Commissioner Davis – present, Commissioner Hassett – present, Commissioner Wakeley – present, Commissioner Waddington – present, Commissioner Warrington – present

Chairman Waddington asked Administrator Campanella how many residents of Pine Hill who are registered to vote are in attendance tonight. Administrator Campanella responded that there were 17 residents in attendance who are registered to vote.

**OTHER OFFICIALS PRESENT:** Chief William Dukes, Deputy Chief John Greer, and President Steve Rabchuk

**Chairman Waddington read the following statement on the purpose of the special meeting:**  
The purpose of this meeting is to hold a public hearing to receive a voice vote for the purchase of one command vehicle in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds. Public registered voters attending this meeting will cast a voice vote in support or against the purchase of one command vehicle in 2019 for fire district service, not to exceed \$45,000.00 from Fire District Surplus Funds. The majority vote will be binding. The majority vote will determine the action to be taken. The purchase of this vehicle will not create an increase in taxes.

Chairman Waddington informed those present that only questions regarding the purpose of this special meeting should be raised at this meeting.

**OPEN THE FLOOR TO THE PUBLIC:** Chairman Waddington asked for a motion to open the floor to the public regarding this public hearing for the purchase of one command vehicle in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds. A motion to open the floor to the public was made by Commissioner James Wakeley and seconded by Commissioner Kenneth Davis. Motion passed with five yes votes.

**PUBLIC PARTICIPATION:** Walter Davis from 1 Franklin Ave. asked if the vehicle being purchased is the same type of vehicle purchased for the fire marshal. Commissioner Waddington said no, the vehicle being purchased will replace the command vehicle currently used by the fire chief.

Commissioner Waddington asked if there were any other questions regarding this special meeting. There were none.

**CLOSE FLOOR TO THE PUBLIC:** Commissioner Waddington asked for a motion to close the floor to the public. A motion to close the floor to the public was made by Commissioner Warrington and seconded by Commissioner Wakeley. Motion passed with five yes votes.

**Question:** Chairman Waddington read the following question: Shall the Board of Fire Commissioners, Fire District #1, of the Borough of Pine Hill, Camden County, New Jersey purchase one command vehicle in 2019 for fire district service, not to exceed a total of \$45,000.00 from Fire District Surplus Funds?

**Interpretation:** Chairman Waddington read the following interpretation: A “Yes” vote will authorize the Pine Hill Board of Fire Commissioners to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service. A “No” vote will not authorize the Pine Hill Board of Fire Commissioners to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one support vehicle for fire district service.

**Public Vote:** Chairman Waddington asked those voting “Yes” in favor to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service to please raise their hands. **Seventeen (17) residents voted Yes.**

Chairman Waddington asked those voting “No” not in favor to include in the 2019 budget \$45,000.00 from Fire District Surplus Funds for the purchase of one command vehicles for fire district service to please raise their hands. **No residents voted NO.**

**Results of Vote:** Chairman Waddington announced that the vote was unanimous to approve the purchase of a command vehicle and thanked the residents for their participation in tonight’s special meeting.

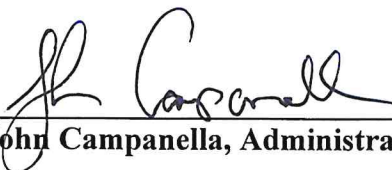
**Action Taken:** Chairman Waddington asked the Commissioners based on the results of the voting to approve the formal action of including in the 2019 budget, \$45,000 from Fire District Surplus Funds for the purchase of one command vehicle for fire district service. A motion to approve was made by Commissioner Warrington and seconded by Commissioner Davis. **Roll Call Vote: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Wakeley – yes, Commissioner Waddington – yes Commissioner Warrington – yes.**

**ADJOURNMENT:** Commissioner Waddington asked for a motion to adjourn. A motion to adjourn was made by Commissioner Warrington and seconded by Commissioner Davis. Motion passed with five yes votes. Meeting adjourned at 7:13 p.m.



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**Kenneth Davis, Secretary**



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**John Campanella, Administrator**