

Pine Hill Fire District #1  
Budget Workshop Meeting Minutes  
November 1, 2018

Meeting was called to order by Chairman Waddington at 7:34 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:** Solicitor Carlamere

**OPEN THE FLOOR TO THE PUBLIC:** Chairman Waddington asked for a motion to open the floor to the public. *Motion: Commissioner Warrington, 2<sup>nd</sup> Commissioner Davis, All in Favor: 5 yes votes*

There were no questions from the public.

**CLOSE FLOOR TO THE PUBLIC:** Chairman Waddington asked for a motion to close the floor to the public. *Motion: Commissioner Warrington, 2<sup>nd</sup> Commissioner Wakeley, All in Favor: 5 yes votes*

**CLOSED SESSION:**

- **Resolution 18-47:** Authorization to Enter into Closed Session to discuss personnel matters. *Motion to approve: Commissioner Warrington, 2<sup>nd</sup> by Commissioner Davis. Roll Call Vote: Commissioner Davis – yes, Commissioner Hassett – yes, Commissioner Wakeley – yes, Commissioner Waddington – yes, Commissioner Warrington – yes. Resolution adopted. Closed session entered at 7:40 p.m.*

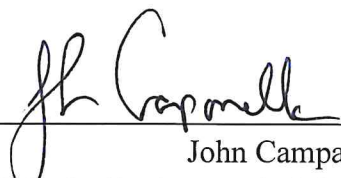
Note: Solicitor Carlamere said that he was not needed for the closed session and left the meeting. However, he did provide some guidance.

- **Motion to resume open session at 9:59 p.m.** – *Motion: Commissioner Davis, 2<sup>nd</sup> Commissioner Hassett. Motion passed with five yes votes.*

**ADJOURNMENT:** Chairman Waddington asked for a motion to adjourn the meeting. *Motion: Commissioner Davis, 2<sup>nd</sup> Commissioner Wakeley, All in Favor: 5 yes votes.* The meeting was adjourned at 10:00 p.m.



Kenneth Davis  
Commission Secretary



John Campanella  
Fire District Business Administrator