

April 4, 2013  
Pine Fire District #1  
Regular Meeting  
Page 1

Meeting was called to order by Chairman Charles Warrington at 7:31 pm. Mr. Warrington led the salute to the flag and read the Open Public Meeting Act.

**Roll call:** Mr. Borchert-present, Mr. Costantino-present, Mr. Waddington-absent (work), Mr. Wakeley-present, Mr. Warrington- present

**Other Officials Present:** Mr. Carlamere, Fire District Solicitor-present, Fire Chief John Greer-present

**Approval of minutes:** None to approve at this time

**Approval of Treasurer's Report & Bill List:** 4/4/13 Bill List in the amount of \$29,966.60

Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley

Roll Call Vote: 4 Yes Votes

**Communications List:**

Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley

All in Favor: 4 Yes Votes

**Old Business:**

1. IT Report: In Mr. Waddington's absence, Mr. Warrington stated the site is up and running. Chief Greer will provide inspection forms. Mrs. Hassett gave January & February meeting minutes to Mr. Waddington to be posted. Mr. Carlamere stated this year the Financial Disclosure Statements will be filed on-line. Mrs. Hassett is waiting for instructions.
2. Truck Committee: Mr. Wakeley stated contacts being made, no meeting yet.
3. Five year Planning Committee: Mr. Wakeley advised of meeting Monday 6:30 pm.

**New Business:**

**RESOLUTION #13-34:** Authorizing Insurance Services to Guard Insurance Group for Worker's Compensation

Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley

Roll Call Vote: 4 Yes Votes

**RESOLUTION #13-35:** Authorizing Insurance Services to VFIS-Volunteer Firemen's Insurance Services for Vehicle/Portable Equipment/Property/General Liability/Management Liability/Crime/Umbrella Ins. Pkg.

Motion to approve: Mr. Wakeley, 2<sup>nd</sup> Mr. Costantino

Roll Call Vote: 4 Yes Votes

Pine Hill Fire District #1  
4/4/13 Meeting  
Continued – Page 2

**VIRTUA Amendment To Transport Agreement:** Annual agreement is up for renewal.

Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley

Roll Call Vote: 4 Yes Votes

**FIRE CHIEF'S REPORT:** Chief Greer provided a written report to board members.

Discussion pursued regarding state contract purchasing, shared services, and election ballot procedures.

Mr. Warrington opened the floor to the public.

**PUBLIC PARTICIPATION:** None

**CLOSE THE FLOOR TO THE PUBLIC:**

Motion to close floor to public: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley

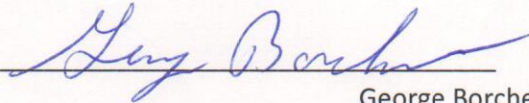
All in Favor: 4 Yes Votes

**ADJOURNMENT:**

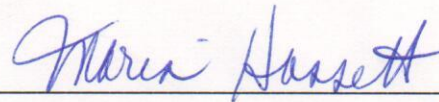
Motion to Adjourn: Mr. Wakeley, 2<sup>nd</sup> Mr. Costantino

All in Favor: 4 Yes Votes

The meeting adjourned at 7:48 pm.



George Borchert  
Commission Secretary



Maria Hassett  
Fire District Administrator