

May 2, 2013
Pine Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:30 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, PHFD President Tom Hassett-present, Fire Chief John Greer-present, Captain Hunter-present

Approval of Minutes: March 7, 2013
March 7, 2013 Closed Session
April 4, 2013

Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
All in favor: 4 Yes Votes

Approval of Treasurer's Report & Bill List: 5/2/13 Bill List in the amount of \$24,826.36.
Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
Roll Call Vote: 4 Yes Votes

Communications List:
Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
All in Favor: 4 Yes Votes

Old Business:

1. IT Report: In Mr. Waddington's absence, there will be no report.
2. Truck Committee: Mr. Wakeley stated progress.
3. Five year Planning Committee: Mr. Wakeley stated progress.

New Business:

FIRE CHIEF'S REPORT: Chief Greer provided a written report to board members.
Discussion pursued regarding Biddle Ave Fine, copier with another company, LEA Fire Official certification on-line, and radios-700 MHz Conversion go into effect Monday 5/6/13.

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Removal of David Dilks & Jon Michael Knapp from Pine Hill Fire Dept. Membership List.
Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
All in Favor: 4 Yes Votes

Mr. Warrington opened the floor to the public.

PUBLIC PARTICIPATION: None

CLOSE THE FLOOR TO THE PUBLIC:

Motion to close floor to public: Mr. Wakeley, 2nd Mr. Costantino
All in Favor: 4 Yes Votes

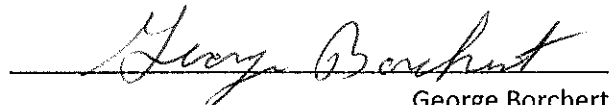
Mrs. Hassett distributed to board members and Mr. Carlamere her Resignation Letter and asked that it be added to the 5/2/13 communications list.

Motion to accept: Mr. Costantino, 2nd Mr. Borchert
All in Favor: 4 Yes Votes

ADJOURNMENT:

Motion to Adjourn: Mr. Wakeley, 2nd Mr. Costantino
All in Favor: 4 Yes Votes

The meeting adjourned at 7:52 pm.



George Borchert
Commission Secretary



Maria Hassett
Fire District Administrator