

June 6, 2013
Pine Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:40 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-present, Mr. Wakeley-absent (work), Mr. Warrington-present

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

Approval of Minutes: May 2, 2013

Motion to approve: Mr. Costantino, 2nd Mr. Borchert
Mr. Waddington abstained.
All in favor: 3 Yes Votes

Approval of Treasurer's Report & Bill List: 6/6/13 Bill List in the amount of \$148,922.82.

Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 4 Yes Votes

Communications List:

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

Old Business:

1. IT Report: Mr. Waddington said we are moving right along.
2. Truck Committee: In Mr. Wakeley's absence there will be no report.
3. Five year Planning Committee: In Mr. Wakeley's absence there will be no report.

There was follow-up board discussion with Mr. Carlamere and Chief Greer regarding Accelerated Service Systems vs. Borough of Pine Hill F/O – Camden County Construction Board of Appeals. Mr. Carlamere stated he will send a letter to Accelerated Service Systems requesting payment.

Explanation was given by Mr. Costantino regarding the Lease Purchase of New Copier and his research and recommendation to go with Copier Plus for 3000 copies at \$135.00 per month. Board discussion followed. The board authorized Chief Greer to sign the copier contract.

Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 4 Yes Votes

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New Business:

Resolution #13-36 awarding a 24 month contract June 2013-June 2015 between SJPC (South Jersey Power Co-Operative) and Hess Corporation as Electric Provider

Motion to approve: Mr. Costantino, 2nd Mr. Waddington

Roll Call Vote: 4 Yes Votes

Authorization for Chairman Warrington to sign The Public Employer Trust Agreement with Brown & Brown Benefit Advisors regarding medical, prescription and dental coverage 7/1/13-6/30/14

Motion to approve: Mr. Costantino, 2nd Mr. Borchert

Roll Call Vote: 4 Yes Votes

The board reviewed and discussed Sprint's offer on competitive public sector pricing for New Jersey. Mr. Warrington asked Chief Greer to look into a possible shared service with the Boro of Pine Hill.

Chief Greer spoke of the portable radios from the old system being utilized by another Boro Dept. Chief Greer asked if 5 of the old radios could be utilized by another Boro Dept. The fire district would be lending these 5 radios to the Boro. Mr. Carlamere stated if the board agreed to do this and the radios remain in inventory, only a motion was required. The board agreed to lend 5 radios to the Boro, maintain the maintenance of the radios and have them remain in inventory.

Motion to approve: Mr. Costantino, 2nd Mr. Borchert

Mr. Warrington abstained.

Roll Call Vote: 3 Yes Votes

Chief Greer spoke of good communication with the police dept. The red trailer given to the Fire Dept. by the MUA is no longer of use to the Fire Dept. The Police Dept. could make good use of it. Chief Greer recommended giving the red trailer to the Police Dept. After discussion by board members, it was agreed to remove the red trailer from inventory and give it to the Police Dept.

Resolution #13-37 to remove the trailer from Inventory and donate it to Pine Hill Police Department

Motion to approve: Mr. Costantino, 2nd Mr. Borchert

Mr. Warrington abstained.

Roll Call Vote: 3 Yes Votes

Removal of Derek Kramer and Matthew Buchhofer from the Pine Hill Fire Dept. Membership List.

Motion to approve: Mr. Costantino, 2nd Mr. Waddington

All in Favor: 4 Yes Votes

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Addendum to the Bill List was recommended by Mr. Costantino.
Motion to approve: Mr. Costantino, 2nd Mr. Waddington
All in Favor: 4 Yes Votes

FIRE CHIEF'S REPORT: Chief Greer provided a written report to board members.
Chief Greer asked Steve Paul to speak about the Explorer Program. There is a potential to have up to 10 Explorers. Recruitment for Volunteers, Junior Explorer Firefighters and Associate Members was discussed.

Chief Greer spoke of the issue on the Pierce ladder regarding rocker arms for \$1,400.00. Chief Greer stated the rocker arms were not needed and the other repairs were completed to the Pierce Ladder.

Mr. Warrington opened the floor to the public.

PUBLIC PARTICIPATION: None

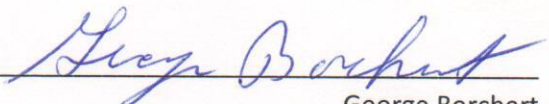
CLOSE THE FLOOR TO THE PUBLIC:


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

ADJOURNMENT:

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

The meeting adjourned at 8:50 pm.


George Borchert
Commission Secretary


Maria Hassett
Fire District Administrator