

July 18, 2013
Pine Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:38 pm. Mr. Warrington led the salute to the flag and read the Open Public Meeting Act.

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

Other Officials Present: Fire Chief John Greer-present, President Hassett, Former Mayor Les Gallagher, School Board President Les Gallagher, Jr.

Approval of Minutes: June 6, 2013

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

Chairman Warrington introduced Resolution #13-43 to authorize the commission to make emergency repairs to the 2005 Pierce Tower Series 60 Fire Apparatus and awarding the repairs to Bud's Auto & Truck Repair in the amount of \$4,121.90

Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: All in Favor- 3 Yes Votes

Approval of Treasurer's Report & Bill List: 7/18/13 Bill List in the amount of \$61,029.11 which includes the bill list addendum.

Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: All in Favor- 3 Yes Votes

Communications List:

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

Old Business:

1. IT Report: Mr. Waddington to confirm charges and services.
2. Truck Committee: In Mr. Wakeley's absence there will be no report. Mr. Warrington stated Mr. Wakeley is making considerable progress.
3. Five year Planning Committee: In Mr. Wakeley's absence there will be no report.

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New Business:

Resolution #13-38 authorizing insurance services to AmeriHealth Insurance Company of NJ
Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 3 Yes Votes – All in Favor

Resolution #13-39 authorizing insurance services to Horizon Blue Cross Blue Shield of NJ
Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 3 Yes Votes – All in Favor

Resolution #13-40 authorizing insurance services to The Provident Life & Accident Insurance Company
Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 3 Yes Votes – All in Favor

Resolution #13-41 Certifying Annual Report of Audit, Year Ending 12/31/12
Motion to approve: Mr. Waddington, 2nd Mr. Costantino
Roll Call Vote: 3 Yes Votes – All in Favor
The board commended Mrs. Hassett on having no recommendations.

Chief Greer has requested the following individuals be added to the Pine Hill Fire Dept. Membership List:
Michael Houston, Stephen Guiliana, David Baiori, Jr., Justin Kircher and Ebubechukwu Iheukwumere
All in favor: 3 Yes Votes

FIRE CHIEF'S REPORT: Chief Greer provided a written report to board members.
Chief Greer stated the fire at 28 E 3rd Ave will be included on next month's report.

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: 3 Yes Votes

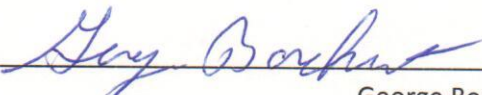
The board agreed there wasn't a need for closed session.

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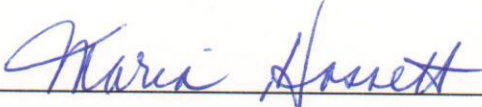
ADJOURNMENT:

Motion to Adjourn: Mr. Waddington, 2nd Mr. Costantino
All in Favor: 3 Yes Votes

The meeting adjourned at 7:50 pm.



George Borchert
Commission Secretary



Maria Hassett
Fire District Administrator