

August 1, 2013
Pine Hill Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:37 P.M. 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-present, Mr. Warrington-present

Other Officials Present: Fire Chief John Greer, President Hassett and Captain Hunter

Approval of Minutes: July 18, 2013

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

Resolution #13-42 authorizing a shared services agreement between Pine Hill Fire District #1 and the Borough of Pine Hill for cell phone usage

Motion to approve: Mr. Costantino, 2nd Mr. Wakeley
Roll Call Vote: 5 Yes Votes – All in favor

Approval of Treasurer's Report & Bill List: 8/1/13 Bill List in the amount of \$15,335.66

Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
Roll Call Vote: 5 Yes Votes – All in favor

Communications List:

Motion to approve: Mr. Wakeley, 2nd Mr. Waddington
All in favor: 5 Yes Votes

Old Business:

1. IT Report: Mr. Waddington spoke to SJTP for clarification on their invoicing. Mr. Waddington explained the fire district has been invoiced for the renewal of Microsoft Office along with spyware on the server. The Jan. thru Mar. SJTP invoice is their previous billing procedure whereby they charged for each support service. They are in the process of changing their billing procedure. Mr. Warrington met with SJTP regarding Borough invoicing. SJTP must review their invoicing software to follow both the schools and municipalities calendars. Mr. Warrington stated the fire district should also receive direct billing from SJTP and not be included with the Borough's invoicing. Also, SJTP must provide the fire district the 2014 pricing for computer support in advance to allow the fire district to prepare the cost in the 2014 budget. Pricing for a wireless router will be provided by SJTP. Mrs. Hassett stated she is in receipt of an invoice from

the Borough for e-mail account services from SJTP. Pricing was increased from last year and will be checked into.

2. Truck Committee: Mr. Wakeley spoke with Chief Greer about the purchase of a Class A Pumper in 2015. It will have to be placed on the ballot in 2014 and purchase would be made in 2015. Chief Greer explained the Pierce Aerial will be paid off in 2014.
3. Five year Planning Committee: Mr. Wakeley stated the committee was in summer recess.

There was discussion between the board and Mr. Carlamere regarding Accelerated Service Systems vs. Borough of Pine Hill F/O – Camden County Construction Board of Appeals. Mr. Carlamere stated there has been no response regarding payment from Accelerated Service Systems and the penalty must be paid. Mr. Carlamere recommended the board sign a complaint with the municipal court for collection of the fine. The board agreed.

Motion to pursue the attorney's recommendation with the court: Mr. Costantino, 2nd Mr. Wakeley
All in Favor: 5 Yes Votes

New Business: None

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

In addition, there was board discussion with Chief Greer regarding fees for run reports, investigation reports and photos. Chief Greer explained presently there is a \$10.00 charge for fire report requests. He asked if investigation reports and photos should be a separate charge. Other municipalities charge as much as \$300 for the additional reports. The additional reports are very time consuming. The board requested Chief Greer check with other municipalities to find out the amount of fees they charge. Chief Greer reported a working fire yesterday 7/31/13 on Kayser Ave. Chief Greer explained the county radios have been worked on this week.

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: 5 Yes Votes

Resolution #13-45 Closed Session regarding Personnel/Litigation

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

Roll Call Vote: 5 Yes Votes

Approximate Time in Closed Session: 10 minutes

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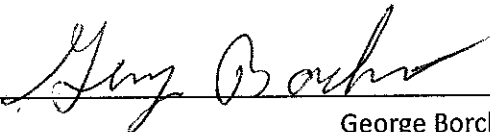
Closed Session began at 8:13 pm.
Closed Session ended at 8:35 pm

Roll call to resume open session: Mr. Borchert-present, Mr. Costantino-present, Mr. Waddington-present, Mr. Wakeley-present, Mr. Warrington-present

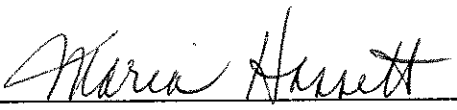
ADJOURNMENT:

Motion to adjourn: Mr. Wakeley, 2nd Mr. Waddington
All in favor: 5 Yes Votes

The meeting adjourned at 8:35 pm.



George Borchert
Commission Secretary



Maria Hassett
Fire District Administrator