

September 5, 2013  
Pine Hill Fire District #1  
Regular Meeting  
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Meeting was called to order by Chairman Charles Warrington at 7:35 P.M. Mr. Warrington led the salute to the flag and read the Open Public Meetings Act.

**Roll Call:** Mr. Borchert – absent, Mr. Costantino – present, Mr. Waddington – present, Mr. Wakeley – present, Mr. Warrington – present.

**Other Officials Present:** Fire Captain Hunter, President Hassett, Ken Cheeseman, Mr. Carlamere - Fire District Solicitor

**Approval of Minutes:** August 1, 2013 regular and closed  
Motion to approve: Mr. Waddington, 2<sup>nd</sup> Mr. Wakeley  
All in favor: 4 Yes Votes

**Approval of Treasurer's Report & Bill List:** 9/5/13 Bill List in the amount of \$33,094.95  
Motion to approve: Mr. Wakeley, 2<sup>nd</sup> Mr. Costantino  
Roll Call Vote: 4 Yes Votes – All in favor

**Communications List:**  
Motion to approve: Mr. Wakeley, 2<sup>nd</sup> Mr. Costantino  
All in favor: 4 Yes Votes

**Old Business:**

1. IT Report: Mr. Waddington, no report
2. Truck Committee: Mr. Wakeley requested to discuss in Closed Session.
3. Five (5) Year Planning Committee: Mr. Wakeley reported progress.

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 that Fire Official Greer should file a complaint in Municipal Court.

**Resolution #13-47** authorizing the award of a contract for (1) One Scott Sensor Assy. 02 Sensor in the amount of \$112.50, State Contract #NJ A-80961 to Nat Alexander Company  
Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley  
Roll Call Vote: 4 Yes Votes

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**NEW BUSINESS:**

**Resolution #13-44** authorizing participation in Camden Co. Cooperative Pricing System Agreement for the purchase of copy and computer paper and envelopes for a term of six (6) months commencing September 1, 2013 and terminating February 28, 2014 with a six (6) month extension option

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

Roll Call Vote: 4 Yes Votes

**Resolution #13-46** designating Ken Cheeseman as Clerk, Mr. Costantino amended to read, retroactive to August 19, 2013

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

Roll Call Vote: 4 Yes Votes

Chairman Warrington discussed receiving information on the SAFER Funding Grant.

Appointment of Negotiation Committee for Career Firefighters Collective Bargaining Agreement, Chairman Warrington appointed Mr. Costantino and Mr. Waddington

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

Mr. Warrington opened the floor to the public.

**PUBLIC PARTICIPATION:** None

**CLOSE THE FLOOR TO THE PUBLIC:**

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

All in favor: 4 Yes Votes

**Resolution #13-48** Closed Session regarding Litigation/Personnel

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

Roll Call Vote: 4 Yes Votes

Approximate time in Closed Session: 20 minutes

Closed Session began at 7:47 pm

Closed Session ended at 8:13 pm

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

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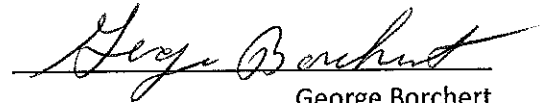
Mr. Carlamere reported that the issue of litigation was not resolved and remains an issue; the issue with personnel was resolved.

Motion by Mr. Waddington to pay the Clerk \$18.00 per hour for the remainder of the year, 2<sup>nd</sup> by Mr. Costantino  
Roll Call Vote: 4 Yes Votes

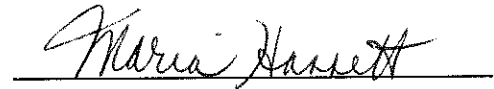
**ADJOURNMENT:**

Motion to adjourn: Mr. Waddington, 2<sup>nd</sup> Mr. Wakeley  
All in favor: 4 Yes Votes.

The meeting was adjourned at 8:14 pm.



George Borchert  
Commission Secretary



Maria Hassett  
Fire District Administrator