

November 7, 2013
Pine Hill Fire District #1
Regular Meeting
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Meeting was called to order by Chairman Charles Warrington at 7:34 P.M. Mr. Warrington led the salute to the flag and read the Open Public Meeting Act.

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

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

Approval of Minutes: October 3, 2013 regular and closed
Motion to approve: Mr. Wakeley, 2nd Mr. Costantino
All in favor: 4 Yes Votes

Approval of Treasurer's Report & Bill List: 11/7/13 Bill List in the amount of \$103,207.93
Motion to approve: Mr. Costantino, 2nd Mr. Waddington
Roll Call Vote: 4 Yes Votes – All in favor

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

Old Business:

1. IT Report: Mr. Waddington reported on the Cyber Situational Advisory, which is also included in your packet.
2. Truck Committee: Mr. Wakeley reported that each member of the board should have a written report from him and that Chief Greer would explain the report. Chief Greer explained how they came up with the amount for the vehicles and that they also met with Mr. Welding, the auditor to review options. It is the recommendation of the committee that a Class A pumper is purchased in 2015 by using a lease/purchase agreement and that the command vehicle and the brush truck are purchased next year using surplus funds. It is the recommendation of the committee that action be taken under new business tonight to begin this process. Chief Greer also explained that to use the surplus funds a voice vote would have to be taken. Mr. Carlamere explained how a voice vote is done and that it would have to be done prior to the introduction of the 2015 budget at a special meeting. Mr. Carlamere also explained that the notice of the voice vote must be posted in 5 public places at least ten (10) days prior to the voice vote.
3. Five (5) Year Planning Committee: Mr. Wakeley reported progress.

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Follow up 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 that he has sent notice to Accelerated Service Systems that if the fine is not paid then a claim will be filed in Small Claims Court. It was agreed to table this matter.

NEW BUSINESS:

Resolution #13-51 Budget Appropriation Transfers
Motion to approve: Mr. Waddington, 2nd Mr. Costantino
Roll Call Vote: 4 Yes Votes

The removal of Pine Hill Fire Dept. Membership as follows: Christopher Morrison (hired as a career firefighter in PG County Maryland)
Motion to approve by: Mr. Waddington, 2nd Mr. Wakeley
All in Favor: 4 Yes Votes

Appointment of Ken Cheeseman as N.J. Division of Pensions & Benefits Certifying Officer for Pine Hill Fire District #1.
Motion to approve by: Mr. Wakeley, 2nd Mr. Costantino.
All in Favor: 4 Yes Votes

Motion to place a question on the ballot to lease/purchase a Class A pumper not to exceed \$475,000.00 in 2015.
Motion to approve by: Mr. Wakeley, 2nd Mr. Costantino
Roll Call Vote: 4 Yes Votes

Motion to hold a special meeting to conduct a voice vote to purchase a command vehicle and a brush truck in 2014 not to exceed \$75,000.00 total.
Motion to approve by: Mr. Wakeley, 2nd Mr. Costantino
Roll Call Vote: 4 Yes Votes

Motion to hold a special meeting on Monday, November 18, 2013 at 6:30 PM to conduct a voice vote of registered voters to approve the purchase of two support vehicles not to exceed \$75,000.00 total.
Motion to approve by: Mr. Costantino, 2nd Mr. Wakeley
Roll Call Vote: 4 Yes Votes

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The approval of the agreement with Edmunds & Associates for the 2014 Annual Software Support Agreement and 2014 Minimum Recommended Back-Up Procedures.

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

Roll Call Vote: 4 Yes Votes

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

Chief Greer advised that ambulance 678 and the boat will be stored at the public works building until after the Christmas Parade.

Mr. Warrington opened the floor to the public.

PUBLIC PARTICIPATION: None

Motion to close the floor to the public

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

All in Favor: 4 Yes Votes

Resolution #13-52 Closed Session regarding Personnel

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

Roll Call Vote: 4 Yes Votes

Approximate time in Closed Session: 15 minutes

Closed Session began at 8:09 pm

Closed Session ended at 8:32 pm

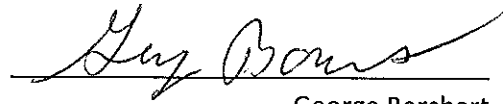
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Roll call to resume open session: Mr. Costantino – present, Mr. Waddington – present, Mr. Wakeley – present, Mr. Warrington – present

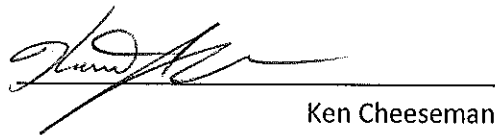
ADJOURNMENT:

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

The meeting was adjourned at 8:36 pm.



George Borchert
Commission Secretary



Ken Cheeseman
Fire District Clerk