

PINE HILL FIRE DISTRICT #1
AGENDA

DATE: February 6, 2014

7:30 P.M.

PLACE: Pine Hill Fire Dept.

OPENING OF MEETING:

SALUTE TO THE FLAG:

OPEN PUBLIC MEETING ANNOUNCEMENT: This meeting was advertised in The Courier-Post Newspaper in accordance with the provisions of the Open Public Meeting Act.

ROLL CALL:

OTHER OFFICIALS PRESENT:

Presentation from Hardenbegh Insurance Group

APPROVAL OF MEETING MINUTES: January 9, 2014 Regular Meeting
January 9, 2014 Closed Session
Motion: Second:

TREASURER'S REPORT & BILL LIST:

Motion: Second: Roll Call:

COMMUNICATIONS LIST:

Motion: Second:

OLD BUSINESS: IT Report: Kevin Waddington
Truck Committee: James Wakeley

NEW BUSINESS:

Resolution #14-05 Authorizing the participation in the Camden County Cooperative pricing system for the purchase of office supplies
Motion: Second: Roll Call:

Motion to approve the Fire District Poll Workers for the 2014 Election:
Patricia Heriegel and Alicia Whittaker each to be paid the Poll Worker Fee of \$100.00
Motion: Second: Roll Call:

Per request from Chief Greer, remove following members from active service:

Jennifer Reehle
John Minch
Rebecca Robinson
Kevin Dohert

Motion: Second: All in Favor:

