

Pine Hill Fire District #1  
Regular Meeting Minutes  
February 2014

Meeting was called to order by Chairman Charles Warrington at 7:37P.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 – absent, Mr. Wakeley – present, Mr. Warrington – present.

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

Presentation from Bonnie Rick, Hardenbegh Insurance on insurance options for 2014 and future years. After some discussion it was decided that FIRST JIF would be the best choice for the district. Motion to join FIRST JIF Insurance for a 3 year term by Mr. Wakeley, Second by Mr. Costantino  
Roll Call: 4 Yes Votes

**Approval of Minutes:** January 9, 2014 regular and closed  
Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley  
All in favor: 4 Yes Votes

**Approval of Treasurer's Report & Bill List:** 2/6/14 Bill List in the amount of \$26,115.61  
Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley  
Roll Call Vote: 4 Yes Votes – All in favor

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

**Old Business:**

1. IT Report: no report
2. Truck Committee: Mr. Wakeley reported that there has been progress; however they are waiting on the budget and the question about the truck to be voted on.

**NEW BUSINESS:**

**Resolution #14-05** Authorizing the participation in the Camden County Cooperative pricing system for the purchase of office supplies.  
Motion to approve: Mr. Costantino, 2<sup>nd</sup> Mr. Wakeley  
Roll Call Vote: 4 Yes Votes

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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 each.

Motion to Approve: Mr. Waddington, Second by: Mr. Wakeley

Roll Call: 4 Yes Votes

Request from Chief Greer to remove the following members from active service:

Jennifer Reehle

John Minch

Rebecca Robinson

Kevin Dobert

Motion to Approve: Mr. Costantino, Second by: Mr. Wakeley

All in Favor: 4 Yes Votes.

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

Chief Greer reported that the ambulance is now licensed by the state.

Mr. Warrington opened the floor to the public.

**PUBLIC PARTICIPATION:** Mr. Hassett questioned about the removal of members from active rolls, he stated that it is any company function. He called Chris Powell, the district Insurance Rep. and was advised that other department activities other than calls are covered under the workman's comp. insurance, such as meetings, special events, funerals, fund raisers, Santa. Mr. Hassett believes that he should not be removed from the active rolls so that he is still covered. Chief Greer stated that this started from a directive from Mrs. Hassett, the administrator at the time, who advised that only active fire fighters engaged in fighting fires needed to be on the active rolls. That only active members involved in firematic activities needed to be on the active list to be covered by the workman's comp insurance. Chief Greer stated this was done to keep the insurance costs down. There was discussion about not taking people off the list of active members. Mr. Carlamere stated that the board would like to be kept informed of which members are active as firefighters and those that are just active members not involved in firefighting activities. Mr. Warrington stated that the board would check with the new insurance company.

No other public spoke.

Motion to close the floor to the public by Mr. Costantino, Second by: Mr. Wakeley

All in Favor: 4 Yes

**Resolution #14-** Closed Session regarding Personnel

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

Roll Call Vote: 4 Yes Votes

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Approximate time in Closed Session: 20 minutes

Closed Session began at 8:41 pm

Closed Session ended at 9:20 pm

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

Mr. Warrington reported that during the closed session it was decided that the grievance by the union would be forwarded to the Labor Attorney.

Second item was the letter of resignation from Mr. Cheeseman, giving two week notice.

Motion by Mr. Costantino, Second by Mr. Wakeley

All in Favor: 4 Yes

Motion by Mr. Wakeley, Second by Mr. Costantino to advertise for the position of Administrator/Clerk

All in Favor: 4 Yes

Mr. Warrington stated that Mr. Costantino and Mr. Waddington along with Mr. Cheeseman will be working on the replacement for the administrator/clerk.

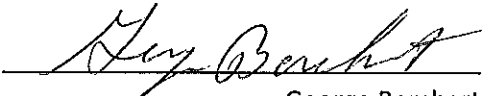
Mr. Warrington directed the Chief to work with the Fire Official in setting up scheduling of inspections with the career Captain.

**ADJOURNMENT:**

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

All in favor: 4 Yes Votes.

The meeting was adjourned at 9:24 pm.



George Borchert  
Commission Secretary



Kenneth Cheeseman  
Fire District Administrator