

**PINE HILL FIRE DISTRICT #1**  
**AGENDA**

**DATE:** March 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.

The Oath of Office will be administered by Mr. Carlamere to Mr. Warrington and Mr. Wakeley as the re-elected Fire Commissioners.

**ROLL CALL:**

**OTHER OFFICIALS PRESENT:**

**CLOSED SESSION:** Resolution #14-26 for personnel and potential litigation

Motion:                      Second:                      Roll Call:  
Estimated Time in Closed Session \_\_\_\_\_

Time Entering Closed Session \_\_\_\_\_

**OPEN SESSION:**      Time Entering Open Session \_\_\_\_\_

**Roll Call:**

**APPROVAL OF MEETING MINUTES:** Regular and Closed Session Meeting Minutes of February 2014                      Motion:                      Second:

**Nominations for Fire Commissioner Positions**

**TREASURER'S REPORT & BILL LIST:**      Motion:                      Second:                      Roll Call:

**COMMUNICATIONS LIST:**                      Motion:                      Second:

**OLD BUSINESS:**      IT Report: Kevin Waddington  
Truck Committee: Jim Wakeley  
Fire District Election Results

**NEW BUSINESS:**

Resolution #14-27 appointment of Fire District Administrator

Motion: Second: Roll Call:

Resolution #14-09 designating Attorney as David F. Carlamere, Esq.

Resolution #14-10 designating Auditor as Bowman & Company

Resolution #14-11 designating Accountant as Michael J. Welding

Resolution #14-12 designating Insurance Consultant as Hardenbergh Insurance Group

Motion: Second: Roll Call:

Resolution #14-13 designating Medical Provider as Interstate Mobile Care

Resolution #14-14 designating Medical/Dental Insurance Consultant as Brown & Brown Benefit Advisors

Motion: Second: Roll Call:

Resolution #14-15 appointing Audubon Savings Bank -- For the Deposit of Funds  
appointing Courier-Post - For Publication

The Record Breeze  
The Gloucester County Times

Motion: Second: Roll Call:

Resolution #14-16 setting scheduled fire district meetings

Motion: Second: Roll Call:

Resolution #14-17 appointing FIRST JIF Fund Commissioner and Alternate

Resolution #14-18 appointing Administrator-Firematics

Resolution #14-19 appointing Fire Official

Resolution #14-20 appointing Volunteer Fire Chief

Resolution #14-21 appointing Patricia Garvey as Assistant Clerk

Motion: Second: Roll Call:

Resolution #14-22 confirming salary for Fire Commissioners and Employees of the Fire District

Motion: Second: Roll Call:

Resolution #14-23 appointing William Fediuk, James Gordon, Sr, Joseph Hunter, Kevin Waddington and John Zuggi as Fire Inspector

Motion: Second: Roll Call:

Resolution #14-24 designating Louis Rosner, Esq. as Labor Attorney

Motion: Second: Roll Call:

Resolution #14-25 adopting a Cash Management Plan for the fire district

Motion: Second: Roll Call:

Approval of Professional Services Contract between Pine Hill Fire District#1 and David F. Carlamere, Esq.

Approval of Professional Services Contract between Pine Hill Fire District#1 and Louis Rosner, Esq.

Motion:

Second:

Roll Call:

Truck Committee Appointment

IT Committee Appointment

Five (5) Year Planning Committee Appointment

**FIRE CHIEF'S REPORT:**

**OPEN FLOOR TO THE PUBLIC:**

Motion:

Second:

**PUBLIC PARTICIPATION:**

**CLOSE FLOOR TO THE PUBLIC:**

Motion:

Second:

**ADJOURNMENT:**

Motion:

Second:

**TIME OF ADJOURNMENT: \_\_\_\_\_**