

Pine Hill Fire District #1
Reorganization/Regular Meeting Minutes
March 6, 2014

Meeting was called to order by Chairman Charles Warrington at 7:33P.M. Mr. Warrington led the salute to the flag and read the Open Public Meetings Act.

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

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

Resolution #14-26 Closed Session regarding personnel and potential litigation

Motion to Approve: Mr. Wakeley, 2nd Mr. Costantino

Roll Call Vote: 5 yes votes

Approximate Time in Closed Session: 20 minutes

Closed Session began at 7:40pm

Closed Session ended at 8:19pm

Resuming Open Session: Roll Call to return to open session: Mr. Borchert – present, Mr. Costantino – present, Mr. Waddington – present, Mr. Wakeley – present, Mr. Warrington – present

Oaths of Offices: Mr. Carlamere administered the Oaths of Office to Mr. Warrington and Mr. Wakeley as re-elected Fire Commissioners. The Board congratulated both Commissioners.

Approval of Minutes: Mr. Warrington asked for a motion to approve February, 2014 regular and closed session meeting minutes

Motion to approve: Mr. Costantino, 2nd Mr. Wakeley, All in favor: 5 yes Votes

Nominations: Mr. Warrington announced at this time there would be nominations for Fire District Board Positions. They were as follows:

Chairman - Charles Warrington, There were no other nominations

Charles Warrington: Motion: Mr. Wakeley, 2ndMr. Waddington, Roll Call: 5 yes votes

Vice Chairman- James Wakeley, There were no other nominations

James Wakeley: Motion: Mr. Costantino, 2ndMr. Borchert, Roll Call: 5 yes votes

Treasurer - Kevin Waddington, There were no other nominations

Kevin Waddington: Motion: Mr. Borchert, 2ndMr. Wakeley, Roll Call: 5 yes votes

Personnel - Fred Costantino, There were no other nominations

Fred Costantino: Motion: Mr. Wakeley, 2ndMr. Waddington, Roll Call: 5 yes votes

Secretary - George Borchert, There were no other nominations

George Borchert: Motion: Mr. Waddington, 2ndMr. Wakeley, Roll Call: 5 yes votes

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Approval of Treasurer's Report & Bill List: 3/6/14 Bill List in the amount of \$28,127.33

Motion to approve: Mr. Wakeley, 2nd Mr. Costantino Roll Call Vote: 5 yes votes

Communications List:

Motion to approve: Mr. Waddington, 2nd Mr. Borchert All in favor: 5 yes votes

Old Business:

1. IT: Kevin Waddington – No report
2. Truck Committee: Mr. Wakeley reported that the Brush Truck and Command Vehicle were accepted

NEW BUSINESS:

Resolution #14-27: Appointment of Fire District Administrator: Jennifer Dawson

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

Resolution #14-10: Auditor as Bowman and Company

Resolution #14-11: Designating Accountant as Michael J. Welding

Resolution #14-12: Designating Insurance Consultant as Hardenbergh Insurance Group

Motion to approve #14-27, #14-9 to #14-12: Mr. Costantino, 2nd Mr. Wakeley
Roll Call Vote: 5 yes votes

Resolution #14-13: Designating Medical Provider as Interstate Mobile Care

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

Resolution #14-15: Designating Audubon Savings Bank as Official Depository and Courier Post, The Record Breeze and Gloucester County Times as Official Newspapers

Resolution #14-16: Designating 2014 Fire District Meeting Schedule

Motion to approve #14-13 to #14-16: Mr. Wakeley, 2nd Mr. Borchert
Roll Call Vote: 5 yes votes

Resolution #14-17: Appointing 1st JIF Fund Commissioner and Alt. –James Wakeley alt George Borchert

Resolution #14-18: Appointing Administrator-Firematics: John Greer

Resolution #14-19: Appointing Fire Official: Stephen Buchhofer

Motion to approve #14-19: Mr. Costantino, 2nd Mr. Wakeley

Roll Call Vote: Mr. Borchert- no, Mr. Costantino-yes, Mr. Waddington-yes,
Mr. Wakeley-no, Mr. Warrington-yes

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Resolution #14-20: Appointing Volunteer Chief – John Greer

Resolution #14-21: Appointing Assistant Clerk: Patricia Garvey

Motion to approve #14-17 through #14-21 : Mr. Costantino, 2nd Mr. Wakeley

Roll Call Vote: 5 yes votes, with Mr. Wakeley and Mr. Borchert abstaining from #14-17

Resolution #14-22: Salary

Resolution #14-23: Appointment of Fire Inspectors: William Fediuk, James Gordan Sr., John Greer, Joseph Hunter, Kevin Waddington, and John Zuggi

Resolution #14-24: Designation of Labor Attorney: Louis Rosner, Esq.

Resolution #14-25: Adoption of Cash Management Plan

Motion to approve #14-22 to #14-25: Mr. Costantino, 2nd Mr. Wakeley

Roll Call Vote: 5 yes votes

Motion to Revote Resolution #14-19: Mr. Costantino, 2nd Mr. Wakeley

Roll Call Vote: Mr. Borchert- no, Mr. Costantino-yes, Mr. Waddington-yes,

Mr. Wakeley-no, Mr. Warrington-yes

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

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

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

Roll Call Vote: 5 yes votes

Establish Salary for Administrator Firematic in the amount of \$5,000.00

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

Roll Call Vote: 5 yes votes

Truck Committee Appointments - Mr. Wakeley and Mr. Borchert

It Committee Appointment – Kevin Waddington

FIRE CHIEF'S REPORT: Chief Greer submitted a report and commented that he will make the transition to the new fire official a smooth one.

Mr. Warrington opened the floor to the public.

OPEN THE FLOOR TO THE PUBLIC: Mr. Warrington opened the floor to the public.

Motion: Mr. Waddington 2nd:Mr. Wakeley

PUBLIC PARTICIPATION: None

CLOSE FLOOR TO THE PUBLIC: Motion: Mr. Costantino 2nd: Mr. Wakeley

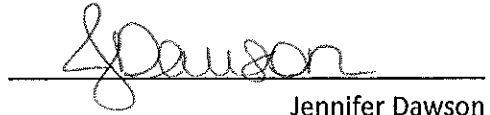
ADJOURNEMENT: Motion: Mr. Wakeley 2nd: Mr. Costantino All in Favor: 5 yes votes

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The meeting was adjourned at 9:24 pm.



George Borchert
Commission Secretary



Jennifer Dawson
Fire District Administrator