

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: November 10, 2011
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairperson Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:34 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

APPROVAL OF PREVIOUS MINUTES - Be it resolved that the Minutes of the previous meeting was approved.

SECRETARY REPORT - Received check from J.P. Morgan \$1,305 for the fire prevention grant. Turned over to Treasurer. Turned in the plates for the old Engine 14-4, got registration for Engine 14-2 and ordered some office supplies for the offices.

COMMUNICATION:

Received a letter from the career staff asking permission to move equipment around on Engine 14-1 and Ladder 14. Motion by Commissioner John Newbon, seconded by Comm. Yaede to approve the letter. Motion was unanimously approved by the board.

Received a flyer from Nottingham Insurance wishing us a Happy Thanksgiving.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$123,926.73 which was seconded by Commissioner Yaede and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Commissioner Chrisner had a letter in stating that she attended the Brian Sutton Memorial and found it was a great job done by all. She contacted American Testing Center regarding the ladder testing and has not have a confirmed date set as of yet.

Commissioner Be. Newbon mentioned to the board that she attend the Brian Sutton Memorial as well and all was very nice.

Commissioner Jo. Newbon reported that Engine 14-1 has been repaired. Engine 14-2 air leak as been fixed. The copier is broken in the commissioner office and will be repaired. All the doors now have stopper installed to help keep them stationary. The Griff hook has been ordered.

Commissioner Yaede reported that he working on expanding the gym room upstairs, and will hold off till next year.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported he met with the fire marshal to talk about next year fire prevention. He will remain in contact with him. He handed in the equipment list and have quote for each items. He met with the captain to discuss training issue.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report

FIRE INSPECTOR REPORT

Fire Inspector Scott McCormick handed in a letter and reported that he has been doing quite a bit of inspection and will have a yearly report in very shortly.

NEW BUSINESS

Commissioner Yaede reported that the district dinner to be held here at fire headquarter on December 14th at 18:30 hrs.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase training video for a total price of \$519.90. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase 2 bore nozzle from Continental Fire for \$576.00. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase new high rise hoses from Continental Fire for \$249.80. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase 12- 50ft of 2.5 inch hoses from Continental Fire for a total of \$1,534.80 Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase a high rise tool bag from Continental Fire for \$61.50 Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase a canvas bag from Continental Fire for \$82.45. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase a WYE connector from Continental Fire for \$386.00 Motion was unanimously approved by the board.

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairman Commissioner Betty Newbon mentioned that our next meeting will be the regular meeting on December 8,, 2011 at 7:30 p.m. There will be no workshop meeting for the month of November due to Thanksgiving holidays.

THE MEETING ADJOURNED AT 8:29 P.M.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

