

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 14, 2011
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Chelsea Chrisner
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Be. 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 - Sent a letter to Nick Creo offering him the position of Firefighter starting on Aug. 1, 2011. Filled out the registration form for the new refridgertor that was purchase.

COMMUNICATION:

Received the chief car report from Chief Gray. All is normal.

Received the NFIRS fire report for the month of June 2011.

Received the accident report for the accident on July 7, 2011. Driver Prince hit a curb and blew the tire out. Tire was replaced by Earle Tire Company.

Received the Loss Control Report by First Responder Joint Insurance Fund. Sect. will filed.

Received the Finger Printing application for Harold Summers. Sect to file in his personal folder.

Received a letter from FF Nick Creo and Harold Summers accepting the position of Firefighter for the 4th Fire District. Letter will be put into their personal file.

Received the authorization form from Harold Summers to deduct his due for his membership in the Local 84. Sect to file in his personal file.

Received the Health Screening result from Robert Wood Johnson Hospital for Harold Summers. Sect. will file in his personal file.

Received the Workers Compensation Claim for FF Jason Dilts from Nottingham Insurance. All the paperwork are in order.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$161,412.94 which was seconded by Commissioner Yaede and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Comm. Betty Newbon reported that all the windows blinds are done. Will do the lounge when the kitchen work is done.

Comm. Chelsea Chrisner reported the hose test is done. Waiting on report.

Comm. Fred Yaede reported the windows and door seal are broke. Will look into repairing them. The moisture test failed again on the engine room floor. Will do the test again this coming weekend. He received the kitchen plan and will be working on it and report back at Workshop meeting.

Comm. Jo. Newbon reported Ladder 14 stick module went bad, will be replaced. Reported that Engine 14-1 hit a curb and tire got blown out. Tire been repaired. The AED pad been ordered. He purchased 2 new battery for the thermal camera. Purchased new EMS supplies and gloves as well. The saw is broken again, having it looked at and will report back on it.

Comm. Jo. Newbon reported that FF Nick Creo has passed all the physical test and will be ready to work on Aug. 1st.

CHIEF REPORT

Chief Gray reported that there will be seminar on Aug. 6th. Members have signed up and the commissioners will take care of the bill for the class. A check for \$900 will be written out to Shane Mull for the class. Chief Gray reported that on July 25th, there will

be a fit testing for all members. Also, July 25-28, there is a fit testing as well in the daytime for the career staff and all volunteer are also allow to attend one of those if cant make the night fit testing. Any members not getting their fit test, their gear will be pulled. Reported that the district will need to start looking into new portable radios as the FCC will be changing the guideline very soon.

COMMENTS FROM THE FLOOR

FF Shane Mull asked the board regarding FF Nick Creo training as he is a new career starting on Aug. 1st. Comm. Jo. Newbon mentioned that Capt Serben is doing a training schedule for him and will have it ready for when he starts.

Comm. Jo. Newbon mentioned to FF Shane Mull that they can use the upstairs training room and kitchen area for their luncheon at the seminar due to the heat that we been getting over the past couple week.

NEXT SCHEDULED MEETINGS:

Chairman Commissioner Betty Newbon mentioned that our next public workshop meeting will be July 28, 2011 at Headquarter at 7:00 p.m..

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjorn the meeting.

THE MEETING ADJOURNED AT 8:26 p.m.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

