

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: August 11, 2011
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Be. Newbon at 7:30 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 - Secretary was not in attendance for tonight meeting. Will have report at next meeting.

COMMUNICATION:

Received a grievance letter from a career staff firefighter. Commissioner Jo. Newbon asked that we meet with the firefighter at our next scheduled monthly meeting in September. Secretary will send letter to FF.

Received a flyer from NJ fire museum and fallen firefighter regarding 9-11 memorials.

Received the police accident report regarding Engine 14-1 at Tipton and Dickinson. Secretary will file.

Received the release back to active duty letter for Commissioner Jo. Newbon. Secretary to file.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$154,018.38 which was seconded by Commissioner Chrisner and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Commissioner Yaede mentioned to the board that for \$600.00, we can have the lockers in the ladies room moved to the career staff bunk room. Motion by Commissioner Jo. Newbon, seconded by Comm. Chrisner to have the lockers moved. Motion was unanimously approved by the board.

Comm. Yaede reported that they will start the demolition work in the kitchen over the next couple week.

Comm. Jo. Newbon mentioned to the board that there are a few problems with the saw. 1 is unrepairable and the other can be fix, but needs to get parts. FF. Summers paperwork have been submitted to the state, he has ordered the new chief helmet shields, so they should be in soon, ordered new vests for the firepolice, replaced the red lights in front of the fire station to LED lighting, the nozzle that was run over has been replaced. Replaced the battery on Engine 14-1, Engine 14-2 electrical has been fixed, SS 14 master switch been replaced, Flares have been ordered, and Fire Responder class is in progress.

CHIEF REPORT

Chief Gray reported the fit testing has been completed. Reported that some members gears have been pulled due to no testing. Drills are posted , one is tomorrow and the other is Aug. 17th.

COMMENTS FROM THE FLOOR

Dugan Class was successful. 60 in attendance, lots of positive feedback.

Capt. Serben is asking for permission to allow the career staff to attend the 9-11 ceremony on 9-11-11. Motion was granted to attend.

NEXT SCHEDULED MEETINGS:

Chairman Commissioner Betty Newbon mentioned that our next public workshop meeting is cancelled. The next public meeting will be Sept. 8, 2011.

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

THE MEETING ADJOURNED AT 8:20 p.m.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

