

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: September 8, 2011
LOCATION: District Headquarter

BOARD MEMBERS PRESENT:

Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Chelsea Chrisner

The meeting was called to order by Commissioner Be. Newbon at 7:32 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 reported he sent a letter to a career firefighter regarding a grievance that was filed.

COMMUNICATION:

Received the Car report for July and August from Chief 14-2.

Received the insurance claim number on FF Jason Dilts. Sect. to file.

Received a check of \$500 for a rebate on the purchase of our new stove. Sect handled over to Treasurer.

Received the application to renew the registration for E. 14-1. Sect will handled.

Received the fit test for FF Ed Gore.

Received the car report for Chief 14 for the month of August.

Received a letter from Factory Mutual Insurance Company congratulating us on our grant application for FM global fire prevention. We will be receiving a check for \$1,305 for fire prevention educational materials.

Received a copy of the NJ division of Pensions and Benefits for FF. Harold Summers. Will be filed in employee folder.

Received the contract from ASM Communication for our phone system. Sect. to file.

Received the wastewater impact determination inspection from Hamilton Twp Water Pollution Control center. Sect. to file.

Received the NFIRS report for the month of July.

Received a copy of the fingerprinting for FF. Nick Creo. Sect to file in employee folder.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$154,876.17 which was seconded by Commissioner Chrisner and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Commissioner Jo. Newbon mentioned to the board that the electrical works around the kitchen area is completed. Cabinets should be going up very soon. Engine 14-1 has electrical problems and been taken care of. Reported that E 14-2 pump is not going into gear, the new phone system is now in, and as reported by secretary, we received a grant from FM global for our fire prevention department.

Commissioner Lesslie reported to the board that he did a lot of personnel work for Hurricane Irene and thanks Chief Smolka, Chief Gray and Capt Adams for their help in setting up the crew and making sure the district was taken care of during the storm. Reported numerous water leaking in the building during the storm, will report them to Comm. Yaede. Reported that Eng 14-2 door broke during the storm, Capt Esposti called Jammer Doors and door is now repaired.

CHIEF REPORT

Chief Smolka reported on a job well done by all crews during the storm. A total of 79 calls were received by the district. Thanks to Comm. Lesslie on his help and allowing the extra career staff to be put on duty. We were the worst hit area in Mercer County with

the Whitehead Manor and Cornell Heights area hit pretty hard. As of right now, 3 houses were condemned.

COMMENTS FROM THE FLOOR

Capt. Joe Horn wanted to thanks the commissioner in their help during the storm as well as all the staff who were involved in working and helping.

NEXT SCHEDULED MEETINGS:

Chairman Commissioner Betty Newbon mentioned that our next public workshop meeting is Sept. 22, 2011 at Fire Headquarter at 7 p.m.

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

THE MEETING ADJOURNED AT 8:10 p.m.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

