

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: October 10, 2013
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty Newbon at 7:32 . 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 - Reported that a few paperworks came in from insurance in regards to personnel.

COMMUNICATION:

Received the service agreement for RED74

Received the documents for the financing of the new fire gear from Republic First National.

Received the contract for our computer server from Autonomy.

Received the car report for Deputy 14 vehicle. All is working normal.

Received the car report for Chief 14 Gray vehicle. Brakes have been repaired and oil been changed.

Received a check from State of NJ dept of Treasury in the amount of \$3,495.20 for FEMA for Hurricane Sandy.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$135,303.19 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Been working with the new truck committee.

John Newbon – Reported working on the budget for 2014. Took care of two firefighter insurance paperworks, Reported that the open enrollment information were sent out. Reported that the new gear have come in and are very good.

Fred Yaede – Reported he got the price for the parking lot lights. The price would be \$2,972.00 to have them installed and purchased. Motion by Comm. Lesslie, seconded by Comm. Coleman to purchase the lights and have them installed by Graff Electric. Motion was unanimously approved by the board.

Keith Lesslie – Reported he filled out information in regard to the budget for 2014.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported he been in contact with the Civil Service in regard to title changes. Reported on the EMS policy that the driver will remain with the truck during all EMS calls due to increase violence in the area.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector reported on the fire prevention is in progress.

OLD BUSINESS

NEW BUSINESS

None

COMMENT FROM THE FLOOR

Vice President Brian Newbon of Hamilton Fire company reported on items missing on the second floor from the storage closet. They are asking if anyone took any of the items,

which includes the horns and helmet if they could return the items. If they don't receive them back, they will need to file a police report on the missing items.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be a workshop on Oct. 24, 2013. Meeting will take place at 7:00 p.m.

THE MEETING ADJOURNED AT 8:07 P. M. Motion made by Comm. Yaede and seconded by Commissioner Coleman.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

