

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** November 14, 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 7:37 . 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 the poster compliance for NJ state laws have been posted up.

#### **COMMUNICATION:**

Received a letter from Municipal Excess Liability Joint Insurance Fund in regard to Hurricane Sandy claims. Letter to be put into insurance files.

Received a copy of the waiver letter in regard to the township of Hamilton clearing a blocked sewer in the line.

Received a letter from Trenton Water Work in regard to them failing to monitor the water testing.

#### **FINANCIAL MATTERS:**

Commissioner Yaede made a motion to approve the monthly bills totaling \$292,253.40 which was seconded by Commissioner Coleman and unanimously approved by the board.

**COMMISSIONERS REPORT:**

Richard Coleman – Been working with the new truck committee. Attended a meeting with the truck committee into what they have done so far.

John Newbon – Reported working on the budget for 2014. Reported the officers accepted their contract.

Fred Yaede – Reported the lights have been installed on the building for the parking lot. They are pretty bright and very well lit. Reported on the kitchen fan being installed wrong, this has been corrected. Reported on the block sewer lines that have been taken care of by Hamilton Twp.

Keith Lesslie – Reported he had attended the meeting with the new truck committee into what they have done so far. Will be sending information into the newspaper for the upcoming elections and introduction of the budget to be held at next scheduled meeting.

**MONTHLY REPORT BY THE CHIEF OF DEPARTMENT**

Chief was not in attendance to tonight meeting due to prior commitment.

**MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT**

**FIRE INSPECTOR REPORT**

Reported that everything is moving along and in progress.

**OLD BUSINESS**

**NEW BUSINESS**

None

**COMMENT FROM THE FLOOR**

NONE

**NEXT SCHEDULED MEETINGS:**

Chairperson Commissioner Betty Newbon mentioned that the next scheduled meeting will be held on November 12, 2013 at 7:00 p.m.

**THE MEETING ADJOURNED AT 8:00 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 \_\_\_\_\_

