

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: March 8, 2012
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty 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 - Reported that all of the election results were sent to county and township officials. Reported that the tech for the voting machine was not very good. He did not come back after closing to lock up the machine and was found sleeping in the lounge during election hours.

COMMUNICATION:

Received the Chief car report for car 14-1. All in order.

Received a letter from the township of Hamilton regarding the board need to pass a resolution to authorizing the district to join the township co-operative fuel purchasing program. Commissioner Lesslie and Jo. Newbon will work on the resolution and bring to next public meeting to approve.

Received an accident report regarding the extension cord was pulled from the ceiling by Driver Jo. Newbon responding to a call.

Received a return to work release for Firefighter Ed Gore. Secretary to file in communication.

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

Received a request from the career staff asking to wear the green St. Patrick Day Shirt. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve the career staff to wear them for 4 straight days from March 14-17. Motion was unanimously approved by the board.

Received a letter from Trenton Fire Department from Director Bashir in regard to news media reporting the closing of the fire stations in Trenton. Filed in communication.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$111,980.94 which was seconded by Commissioner Jo. Newbon and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Betty Newbon - None to report at this time.

Chelsea Chrisner - Been in contact with a company on hose and ladder testing.

John Newbon –Reported on some apparatus repairs being done. Also reported the new radio grant that Sta. 13 is handling for us was approved.

Keith Lesslie – None to report at this time.

Fred Yaede – Capt. Gear Rack is done. Lights around the building are being checked into. Reported some are not working. Removed one light from the ceiling in the commissioner office. Exercise room is being worked on and moving along. New flags were ordered for the flag pole.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Mandatory drill will be held on Blood Borne Pathogen on Mar. 26th.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector McCormick reported building are being inspected in the district. A walkthrough will be held on Mar 19-24 of some of the buildings.

OLD BUSINESS

NEW BUSINESS

Motion by Comm. Jo. Newbon to nominate Commissioner Betty Newbon as Chairperson of the Board. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon to nominate Commissioner Keith Lesslie as Secretary of the Board. Motion was unanimously approved by the board.

Motion by Comm. Fred Yaede to nominate Commissioner John Newbon as Treasurer of the board. Motion was unanimously approved by the board.

COMMENT FROM THE FLOOR

Capt. Mike Serben mentioned to the board that the air pressure bottle number 4 is losing pressure. Also, all computer and monitors in the trucks been updated.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that our next meeting will be the workshop meeting on March 22, 2012 at 7:00 p.m.

THE MEETING ADJOURNED AT 8:30 P. M.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

