

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: April 11, 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 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 - Received two checks from Highland Claim service dated March 16th for \$1,652.00 and April 3rd for \$826.00. Both checked turned over to Treasurer.

COMMUNICATION:

Received a letter from B&E service regarding that they will be closed for business till the fire damage is repaired.

Received a letter from Local 84 regarding a grievance letter.

Received a letter from Lexis Nexis along with a \$5 check for a fire report. Check turned over to the Treasurer.

Received a report from Capt. Esposti reporting gears that were damaged. Gear were taken out of service to be cleaned and repaired.

Received the month of March NFIRS fire reports.

Received a copy of the request for certification for the position of firefighter for the fire district.

Received a copy of the First Responder Joint Insurance Fund bulletins.

Received a copy of the Harassment in the workplace refresher course of all firefighters who attended the class.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$306,877.02 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Betty Newbon - Nothing to report at this time.

Richard Coleman – Reported that Engine 14 has water leaking a lot. Need to look into it. Reported that he has gone through all the gears and boots upstairs and have moved them down to the engine room.

John Newbon – Reported on a few of the apparatus repairs. Reported that the new pike pole for the ladder has been ordered.

Keith Lesslie – Sent updates to the webmaster for our website. Updated the Federal Poster Compliance board. Sworn in for a new 3 year term on Feb. 21st at the township commissioner meeting.

Fred Yaede – Reported the sign is back up on the wall outside of the patio. All lights around the building have been fixed. Discussed the lease for firefighter gears.

Motion by Commissioner Fred Yaede, seconded by Commissioner Richard Coleman to purchase the new radio console for the chief cars from MidState Radio. Chief Gray car will be \$1,700 and Chief Smolka car will be \$2,678.00 Motion was unanimously approved by the board.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Both Chief were not in attendance due to work.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Reported on Walmart new shopping center. Will be starting soon eventually. Reported on Trap Rock is looking into building a new building on the property.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

Chairperson Commissioner Betty Newbon request the Board into an executive session at 8:01 p.m.

Executive session ended at 9:13 p.m.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that our next meeting will be the Workshop meeting to be held on April 25th at 7:00 p.m.

THE MEETING ADJOURNED AT 9:15 P. M. Motion made by Comm. Yaede and seconded by Commissioner Jo. Newbon.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

