

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: April 12, 2012
LOCATION: District Headquarter

BOARD MEMBERS PRESENT:

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 7:34 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 - Sent letter to Career Staff and Volunteer for a voluntary meeting on April 26, 2012.

COMMUNICATION:

Received a thank you card from the Ladies Aux. of Fire Dist. 4

Received a copy of the Request for Certification to the NJ Civil Service Commission.

Received a check from state of NJ for 9.99 due to overpayment in the Retirement System. Check turned over to Treasurer.

Received a check from state of NJ for \$56.97 for overpayment in the Police and Fire Retirement system. Check turn over to the treasurer.

Received the NFIRS report for the month of February and March.

Received a copy of the First Responder Joint Insurance Fund for the claim analysis.

Received a letter from NJ Fire Museum and Fallen Firefighter Memorial asking for donation. Letter was filed in the communication folder.

Received an accident report from Nicola Creo with Special Service 14. Nick backed into a parking sign in the parking lot of the fire headquarter. No damage to truck, only to sign.

Received a check from Capital Health System for \$44. Check was due to overpayment on physical. Check turned over to Treasurer.

Received a return back to active duty for Ed Gore.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$323,309.34 which was seconded by Commissioner Chrisner and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Betty Newbon - Working on the gym equipment for Nordic track.

Chelsea Chrisner - Fail Safe will be here on May 9th. Picture frame are done.

John Newbon – Apparatus repairs in progress. Reported on construction on-going on second floor of the fire headquarter for the gym

A motion by Comm. Jo. Newbon , seconded by Comm. Chrisner was made to construct a picnic area outside the rear entrance for \$26,597 if steel beams are needed, or \$22,820 if wood beam can be use by Aromaz. Motion was unanimously approved by the board in attendance.

Keith Lesslie – Nothing to report at this time

Fred Yaede – Was not in attendance at the meeting.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

The drill is scheduled for Apr. 30 on burn building. Hopefully many members will come out . Fit testing is coming up, will report when testing will take place.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector McCormick reported that he put in a complaint to the township board of public officers regarding 1949 E. State St. Building need to be demolish. Reported the twp ordinance change passed the first reading at council meeting.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

Comm. Jo. Newbon reported the radio grant was approved and we will be receiving paperwork regarding our order.

Comm. Jo. Newbon read a resolution for the township fuel sharing. Resolution number 041212 was approved by the board.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that our next meeting will be the workshop meeting to be held on April 26, 2012 at Fire Headquarter at 7:00 p.m.

THE MEETING ADJOURNED AT 8:10 P. M.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

