

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: May 9, 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 7:45 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 for the amount of \$236.00 and \$2,478.00. Both checks were turned over to the Treasurer of the Board.

COMMUNICATION:

Received a letter from Hamilton Twp Office of Emergency Management regarding them not going with the new system for the reverse 911 calls.

Received the car report for Chief 14. All is normal.

Received the NFIRS report for the month of April.

Received an accident report from FF Rich Cummings regarding an incident with Ladder 14.

Received a letter from Chief Smolka in regard that he is resigning as Chief of the Hamilton Fire Company effective June 1st.

Received a letter from a career firefighter regarding personnel issue.

FINANCIAL MATTERS:

Commissioner Coleman made a motion to approve the monthly bills totaling \$204,101.22 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

Betty Newbon - Nothing to report at this time.

Richard Coleman – Reported he attended the new truck committee meeting.

John Newbon – Reported on a few of the apparatus repairs. The console for the chief cars have been ordered. The windshield on Ladder 14 has been repaired. All firefighters have been fitted for the new gear.

Keith Lesslie – Reported on the disclosure forms must be filled out by all commissioners asap.

Fred Yaede – Nothing to report at this time.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported that a knox box system for the new system is needed. Price is \$525 dollars. Motion by Comm. Coleman, seconded by Comm. Lesslie to approve the purchase. Motion was unanimously approved by the board.

Chief reported that new hoses that are needed will cost \$550.00. Motion by Comm. Coleman, seconded by Comm. Lesslie to approve the purchase. Motion was unanimously approved by the board.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

None

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that our next meeting will be the Workshop meeting on May 22, 2013 at 7:00 P.M.

THE MEETING ADJOURNED AT 8:06 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 _____

