

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 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 7:32 . 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 - Nothing to report at this time. Everything moving along. Anyone needing supplies from Staples, please let me know.

COMMUNICATION:

Received the chief car report for the month of June. All in good order.

Received the Deputy Chief car report for the month of June. Car battery had to be replaced and oil changed. The patch on the door has been removed and replace with the new patch.

Received a letter from Capt. Serben reporting that FF Brian Mandelko has qualified on all apparatus to drive.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$173,062.94 which was seconded by Commissioner Yaede and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported he attended the new truck committee meeting. Everything is moving along. Appeared they are looking at a Mid-Mount Ladder truck.

John Newbon – Reported that the chief is the new appointing authority. And applications have come back for the position of firefighters.

Fred Yaede – Reported that the chair seams are breaking off. Will have someone look into the chairs. Reported that he still cannot find anyone interesting in taking the other two flagpoles out front. Will look into it more.

Keith Lesslie – Reported attended the truck committee meeting. All is moving along. The sign out front has been changed for the summer.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief was out of town and not available for tonight meeting.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Reported that the hood fan in the kitchen has been installed backward. Need to have it fixed.

OLD BUSINESS

NEW BUSINESS

None

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be a workshop on July 25, 2013. Meeting will take place at 7:00 p.m.

THE MEETING ADJOURNED AT 8:01 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 _____

