

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 12, 2012
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 7:31 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 a letter to the Career staff and Chief in regard to the hiring of the 4 new firefighters. Sent a letter to the 4 new firefighters in regard of them being hired by the fire district, Received a wire transfer of \$535,333.25 which was transfer to the Treasurer.

COMMUNICATION:

Commissioner John Newbon made a motion that the Fire District 4 accept the application for the NJ State Relief Association. Shawn Crammer, Sergio Toribio and Brian Mandelko. Seconded by Commissioner Lesslie to approve the motion. Motion was unanimously approved.

Received the car report from Chief Smolka. All appeared normal.

Received an Exposure Incident report from Firefighter Rich Bents and Firefighter Shane Mull. To be filed in their personnel folder.

Received a letter from Hamilton Twp Dept of Law in regard to the Commodity Resale system agreement. Letter filed.

Received the NFIRS report for the months of April, May and June.

Received a copy of the letter from Fire Dist 2 in regard to them hiring Firefighter Stephen Dixon.

Received a copy of the Financial Statement from First Responder Joint Insurance Fund.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$162,071.49g which was seconded by Commissioner Jo. Newbon and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Betty Newbon - Gym equipment is in progress. Waiting for more info.

John Newbon –Reported on some apparatus repairs being done. Reported that the classes are being set up for the new hires. Suspended Firefighter Parvarti due to no accident report submitted with the Special Service truck. Reported that he was informed by a firefighter that the Captain on duty did not know how to operate the washing machine. Request that the secretary send a letter to Capt Adams to get his story. Reported that he has sent in the Audit paperwork to our auditor.

Keith Lesslie – Responded to the fire at Benson Graphics. Reported an excellent job by all involved. Called all firefighters back on duty for this call, but only got 2 firefighters to come in. Checked with Firefighter Miller in regard to the contract and he reported that he has heard nothing from his Union President on it.

Fred Yaede – Reported that the engine room sign has been put up. Got a few concrete brochure in regard to the apron out in the front door that the board need to look at and see what they would like. The picnic area is on hold till further notice, hope to hear more by next meeting.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector McCormick was out of town on vacation.

COMMENT FROM THE FLOOR

Capt Adams reported that the chainsaw has completely come apart and broke. Motion by Commissioner John Newbon, seconded by Commissioner Yaede to purchase a new Tempest Saw for the price of \$1,628. Motion was unanimously approved by the board.

Commissioner John Newbon made a motion to have Richard Coleman elected to the board of Fire Commissioner for the replacement of Chelsea Chrisner. Seconded by Commissioner Yaede and motion was unanimously approved by the board.

Shop Steward Cummings asked the board in regard to the Uniform for the new hires. Commissioner J. Newbon mentioned that he will be working on that.

Chief Smolka asked the board to possibly to ask Walmart to donate something for the fire district to help us as they are moving into the shopping center at Suburban Plaza. Chairperson Betty Newbon informed the Chief to work on that.

Commissioner Jo. Newbon informed the board that a second shift will be working for about 5 hours on July 29, 2012 as the regular shift will be attending a drill over in Dist. 3.

NEXT SCHEDULED MEETINGS:

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

THE MEETING ADJOURNED AT 8:32 P. M.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

