

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: September 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 7:34 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 - Received a check from Highland Claim Service for \$1,041.43 for Mike Serben Disability. Check turned over to treasurer. Received a check for \$2,430.00 for Mike Serben Disability. Check turned over to treasurer. Received the copy of the sworn in for commissioner for Comm. Richard Coleman. Injuries reports were filled out for FF Mandelko, FF Rosati and FF Riddell.

COMMUNICATION:

Received copies of the Radio Grant that was filled out.

Received letter from both chief regarding FF Mull. They both would like to see the Board of Fire Commissioner present him with an award for helping with the new recruits that were hired.

Received the NFIRS report for month of August and July.

Received an accident report from FF Creo. FF Creo hit the dumpster with the outriggers on Ladder 14 during training.

Received an accident report from FF Riddell. FF Riddell drove the engine into the engine doors on way out for a call. Door came down onto the truck. Air condition unit on top of Engine 14 was damaged as well as the door to Engine 14.

Received a letter from Nottingham Insurance for the accident on Hollywood Dr by FF Cummings.

Received a letter from Shop Steward FF Miller asking for a meeting with the board in executive session.

Received the medical report for FF Eryn Heater of Enterprise Fire Company.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$208,958.29 which was seconded by Commissioner R. Coleman and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

John Newbon –Reported on some apparatus repairs being done. Reported on the accident from FF Creo and FF Riddell. Reported that he is trying to get information on the new recruits medical insurance with the state.

Keith Lesslie – Reported he spoke with Shop Steward FF Miller who requested to meet with the board tonight. Heading to Wildwood over the weekend for the firemen's convention and will be touring the lots on the apparatus. Will be attending the state district commissioners meeting on Friday morning in Wildwood. Requesting that the Captains, Chiefs and any other board member to think about what they might need in supplies for next year.

Fred Yaede – Reported the concrete work is completed in the front entrance. Received a quote from Bendas Landscaping for \$425.00 to have the edging around the front entrance. Motion by Comm. R. Coleman, seconded by Comm. Jo. Newbon to approve the edging work around the new front entrance. Motion was unanimously approved by the board. They will be starting the lights work around the building this week.

Rich Coleman – Had a discussion with FF Mull regarding having speaker put up in the sleeping quarter. They cannot hear any other calls in the township and would like to have that installed. Will look into more info.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief was unavailable for tonight meeting.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector McCormick reported on that Red Cap has been sold to Wal-Mart who will be using the ground. Bromley Inn is now boarded up, so please take extreme caution in case of fire there. Fire Prevention is moving along, more info at next meeting.

COMMENT FROM THE FLOOR

Capt. Serben reported that there is cracking on the monument out front for Brian Sutton. Comm. Yaede will look into the situation.

Chairperson Betty Newbon request the meeting to go into Executive Session at 7:57 p.m.

Executive Session ended at 9:00 p.m.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that our next meeting will be the workshop meeting on Sept. 27, 2012 at 7:00 p.m.

**THE MEETING ADJOURNED AT 9:03
P. M.**

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

