

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: Sept 2, 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 7:40 . 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. .

COMMUNICATION:

Received a letter from Nottingham Insurance in regard to a firefighter claim.

Received the car report for month of July, August for Chief cars.

Received a letter from Chief Gray asking to use the car to Wildwood for the Firemen Convention. Letter was approved.

Received a letter from Dorsey and Semrau in regarding to any claims from Hurricane Sandy. Letter filed in insurance folder.

Received the NFIRS report for the month of Jne.

Received a copy of the application that was submitted to Employer pensions and benefits for FF Brian Mandelko who resigned as a firefighter.

Received a letter from Captain Esposti that FF Chris Rosati has qualified to drive all apparatus of Dist. 4.

Received a letter from FF Brian Mandelko resigning as an employee of Fire Dist. 4.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$182,114.75 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on an employee car being damaged in the parking lot.

John Newbon – Reported all paperwork on our audit was turned over to the state, and township. Reported on payroll issues that we had. Reported that Ladder 14 ladder pipe cracked. Reported that the spare closet upstairs have been cleaned out.

Fred Yaede – Reported on storage room being cleaned. Reported on issues with lighting around the building.

Keith Lesslie – Reported on the Audit report was completed. Sent into Trenton Times newspaper as required by law. Was posted on Aug. 29th in the Trenton Times.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on two new firefighter will be starting. Chief handed in a final copy of the Shared Service Agreement for the Thermal Imaging Cameras between District 3 and District 4.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

FIRE INSPECTOR REPORT

Fire Inspector was out of town on business.

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 Sept. 26, 2013. Meeting will take place at 7:00 p.m.

THE MEETING ADJOURNED AT 8:42 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 _____

