

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 10, 2010
LOCATION: Station 14-2, Enterprise Fire Co.

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:42 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 - May 20 - Received a call from Capt. Adam regarding Engine 14-1 hitting a parked car. Police report was filed. May 21- Sect. Lesslie called Nottingham Insurance to report the accident regarding Engine 14-1. Secretary took care of all paperwork and claim number is FIR 00238. May 25 - Called Capt. Esposti regarding a letter he sent to commissioner to meet. May 27 - Moved all employees personel files over to Headquarter. June 3rd, Received check from Emergency Equip Sales of \$526.90. and gave to Treasurer Jo. Newbon, due to overpayment on an invoice. Jun 10 - Received check from NJ Treasury of \$25.51 due to an overpayment to the retirement pension. Gave check to Treasurer Jo. Newbon.

COMMUNICATION:

Received a letter from Career Firefighters of Dist. 4 asking for a change in the liaison between the career staff and the commissioner.

Received a letter from Career Firefighters of Dist. 4 asking the board to look into hiring one interim firefighter.

Received a letter from Capt. Esposti asking to meet with the board of commissioners.

Received a copy of the Metro Employee Assistance Service Contract.

Received Chief car 14-1 car report.

Received the training log from Capt. Esposti.

Received a doctor note releasing Comm. Jo. Newbon back to active duty.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$141,914.51, which was seconded by Commissioner Yaede and unanimously approved by the board. Bills sheet is attached to minutes.

COMMISSIONERS REPORT:

Comm. Fred Yaede - Concrete work will begin on Monday, Jun 14th. The new fence is up and done. The bedroom work could be started very soon. Signs bid are in, would like to discuss later in meeting.

Comm. Lesslie – Reported water leaking from Engine 14-1, Told Capt. Adam to contact Comm. Newbon on it. Also, the radio and phone went out at Headquarter during a rainstorm. Comm. Newbon is working on that situation.

Comm. Jo. Newbon – John reported that he got a bid for the smoke machine that was requested for the equipment list. Total price would be \$1415. Motion by Comm. Lesslie, seconded by Comm. Yaede to approved the machine. Approved unanimously by the board.

Engine 14-1 Water leak was fixed, Engine 14-2 was sent to shop to get brakes, The phone, radio, door system and Captain computer all went down during the rainstorm and all are being checked out. Set up a table for the NJFEMSI dinner which former Commissioner Jake Genovay received a lifetime achievement award. All equipment that were approved at the last workshop meeting are on order.

Comm. Be. Newbon - Nothing to report at this time.

BUILDING & GROUNDS

Comm. Yaede reported that he got the prices for the sign. We had 2 bids and he would like to award the bid to Parnell Signs for \$ 10,956.75 Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approved the purchase of the new sign. Approved unanimously by the board.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

No report was presented as the Chief was not in attendance.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

The fit test for the firefighter mask had to be cancelled at Headquarter due to a malfunction in the computer system to do the test. Is rescheduled for Thur. Jun. 17th at HQ.

Station 14-2 had their fit test and if any members did not take it, they are to come to headquarter to get it done.

COMMENT FROM THE FLOOR

Capt. Esposti asked the commissioner regarding the new software for the new computer on the apparatus.

FF Bents asked about the knoxbox system. Comm. Jo. Newbon reported it being worked on.

Chairman Comm. Betty Newbon excused the floor to go into an executive session at 8:10 p.m.

Executive session ended at 9:07 p.m.

NEXT SCHEDULED MEETINGS:

Chairman Commissioner Betty Newbon mentioned that our next public meeting will be July 8, 2010 at the Headquarters at 7:30 p.m.. Our next workshop meeting will be held on June 27, 2010 at Station 14-2 at 7:00 p.m..

THE MEETING ADJOURNED AT 9:08 P.M.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____