

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 24, 2010
LOCATION: Station 14-2, Enterprise Fire Co

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

The meeting was called to order by Commissioner Betty Newbon at 7:05 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Jo. Newbon discussed that he called Dept. of Personnel in regards to questions about hiring a per-diem. The contact person was not in the office and he will call again on Monday.

Commissioner Lesslie reported that he received two letters from two different career firefighter regarding an incident.

Chairman Comm. Be. Newbon discussed the letter that was received from the career staff regarding them asking for a new liaison commissioner. They are requesting that Comm. Lesslie become the liaison to the career staff. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to have Comm. Lesslie become the liaison commissioner to replace Comm. Chrisner. Unanimously approved by the board.

Comm. Yaede reported that most of the board members attending a special award night dinner for former Commissioner Jake Genovay. It was very well attended by members of District 4.

Comm. Yaede reported that the hose test will be done by the same company that did our hoses last year. The test is scheduled for July 21st. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve the test and to use the same company as last year. Unanimously approved by the board. Price wont be given till they get total feet of hoses tested.

Comm. Yaede reported that Parnell Signs is asking for 50% deposit to begin the work and the other 50% to be given when finished. The total check needed is \$5,000 at this time. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve to send \$5,000 at this time.

Comm. Yaede reported that he has 4 bids for the kitchen renovation and will hold till next meeting.

Comm. Yaede reported that there is a possible mold situation at Headquarter. He has notified the builder to stop working in the crew bedroom at this time so that it can be tested. He also contacted the Hamilton Twp Health department and they are looking into it at this time.

Comm. Newbon reported that he has a bill from the insurance company that is needed to be paid. The total price is \$12,069. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approve the bill. Unanimously approved by the board.

Comm. Newbon reported that he shopped around for the new commissioner office furniture and found that from 2 company, the lowest would be WB Mason of \$4,843. The other bid was for \$6,500. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approve WB Mason for the furniture. Unanimously approved by the board.

Comm. Yaede asked about Engine 14-1 mileage usage. It appears the engine is running all the time and would like to see that we start switching up the apparatus to cut down on the mileage. Comm. Jo. Newbon mentioned that we will need to get the volunteer drivers from both companies to learn the apparatus before switching. Comm. Lesslie will send a letter to both company chief asking to inform their volunteer driver to start learning the other company apparatus to become familiar.

Comm. Newbon reported that he and Comm. Yaede have been in discussion with Dist.7 regarding the fire prevention department. They are talking with Dist. 7 in regards to possibly doing a shared service agreement to have Dist. 7 take over the Dist. 4 Fire Inspections and Prevention department. More discussions is still on-going.

Chairman Be. Newbon excused the body so that they can go into an executive session at 8:20 p.m.

Executive session ended at 8:58 p.m.

Chairman Be. Newbon mentioned to the secretary that the two letters from two career staff were swap between themselves on the floor at 9:00 p.m.

Chairman Be. Newbon closed the meeting at 9:01 p.m.