

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: October 24, 2013
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty Newbon at 7:11 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Yaede reported on the parking lot lights will be installed next week.

Commissioner Yaede reported on the fan in the kitchen is not working right. He will contact someone to come out and look into the issue.

Commissioner Coleman reported he been working with the truck committee. Everything is moving along well. Hope to see some more information to the board in the next coming weeks.

Commissioner Jo. Newbon reported on the pension for one of our firefighter.

Chief Gribben asked the board to purchase an alarm system for \$2,385.00 for the firestation. The company would be Security Dynamic. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to purchase the alarm system. Motion was unanimously approved by the board.

Chief Gribben asked the board to go into Executive session to discuss personnel issues at 7:23 p.m.

Exe. Session ended at 8:00 p.m.

Motion by Comm. Coleman, seconded by Comm. Yaede to adjourn at 8:03 p.m.

Respectfully submitted,

Keith R. Lesslie
Secretary