

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: October 25, 2012
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman 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 7:05 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Comm. Yaede reported on the progress of the patio area. He reported that the new table and sign above the kitchen for the crew has arrived.

A discussion on the sign out front for the Bromley Civic center.

The board discussed about lighting for the patio area. Will look into it more.

The curbing for the parking lot will begin on Oct. 26, 2012. Gres Paving will redo the curbing.

Comm. Be Newbon reported she will look into getting new chair for the new table. Will report on her finding at next meeting.

Comm. Jo. Newbon received the price for 5 new sensors, 1 for each door and Ladder Bay will have 2. Cost from Koala is \$993.57 and Jammer Doors wanted over \$2,000. Motion by Comm. Yaede, seconded by Comm. Coleman to approved the purchase from Koala. Motion was unanimously approved by the board.

Comm. Jo. Newbon received the price to have the chief car radio console redone due to new radios that will be installed. Price from East Coast is \$1,854.15 for Chief Gray car. Motion to have the console replaced by Comm. Coleman, seconded by Comm. Yaede. Motion was unanimously approved by the board.

A discussion into looking into hiring a chief to assist the district. Motion by Comm. Yaede, seconded by Comm. Coleman to start a search and look further into hiring a chief part time for the district. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon to hire NetLink to start the web page for the fire district to be in accordance to state laws requiring all fire dist to have a web page and post minutes and budget info. The premium plan is \$199 a month. Seconded by Comm. Coleman to approve the purchase. Motion was unanimously approved by the board.

A discussion was held regarding our trucks being used for lunch pickup and etc.

Comm. Lesslie to send letter to captains that the log book will be reviewed periodically.

Motion by Comm. Yaede, seconded by Comm. Coleman to adjourn the meeting at 8:20 p.m. Motion was unanimously approved by the board.

Respectfully submitted,

Keith R. Lesslie
Secretary