

# Hamilton Township Fire District #4

## MEETING MINUTES

### WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** Dec. 22, 2011  
**LOCATION:** District Headquarter

**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.

Comm. Jo. Newbon read a resolution to the board to do a budget transfer. Resolution number 122211 was read. A verbal vote of all commissioner was cast and all voted Aye in favor of the resolution. Resolution 122211 was pass 5-0.

Comm. Jo. Newbon read a resolution to the board for renewal of membership to the First Response Joint Insurance Fund. A verbal vote of all commissioner was cast and all voted Aye in favor of the resolution. Resolution was pass 5-0.

Comm. Jo. Newbon read a resolution to the board for renewal to the Indemnity and Trust Fund. A verbal vote of all commissioners was cast and all voted Aye in favor of the resolution. Resolution pass 5-0.

Comm. Yaede mentioned to the board that we received the final bill for the Brian Sutton memorial. Also all the electrical work is finished in the building.

Capt. Mike Serben asked the board about the table for the crew lounge. Informed to have FF Summers to submit a bill and design to the board to look into.

FF Miller asked the board the rumors of a paid chief to this department. Comm. Jo. Newbon mentioned that nothing was being done, it was just a discussion that came to the board to look into and investigate.

Capt. Serben mentioned to the board that the software are up to date on the trucks.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 7:31 p.m.