

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: December 27, 2012
LOCATION: District Headquarter

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 7:04 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 patio outside, pretty much done. The kitchen table had metal put on the bottom for the foot rest so not to damage the wood. We will need to do a resolution for the Special Service truck so that we can hand over to the township. Meeting with Chief 13 this week and Chief 16.

Commissioner Lesslie reported more problem with Motor Vehicle and with the registration for the trucks. Comm. Jo. Newbon will investigate what can be done.

Commissioner Jo. Newbon read some bills that needs to be paid tonight. The bills total was \$45,896.81. Motion by Comm. Yaede, seconded by Comm. Lesslie to pay the bills. Motion was unanimously approved by the board.

Comm. Jo. Newbon read a resolution number 12121227 which is for the transfer of money for the end of year budget. Resolution was unanimously approved by the board. Resolution is available in Secretary office.

Comm. Jo. Newbon read a resolution number 12272012A which is to resolve all unexpended and unobligated balances from the 2012 budget year to be available in 2013. Resolution was unanimously approved by the board. Resolution is available in Secretary office.

Comm. Jo. Newbon read a resolution number 12272012B which is to resolve to adopt a temporary budget for payments to be made prior to the adoption of the 2013 budget in an amount not to exceed \$157,765 pursuant to 40A: 14-78.17

Resolution was unanimously approved by the board. Resolution is available in Secretary office.

Comm. Jo. Newbon discussed with the board of getting a new ID tag system for our firefighter. A quote from Integrated System for \$2700 was the total. Motion by Comm. Lesslie, seconded by Comm. Yaede to purchase the new system for our firefighters. Motion was unanimously approved by the board.

Comm. Betty Newbon discussed the captain letter regarding equipment for standby crew. 4 set of Cot will be purchased along with food and water that can be stored in the fire station for such incident when needed. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to purchase the items for the duty crew when more manpower is needed. Motion was unanimously approved by the board.

Motion by Comm. Yaede, seconded by Comm. Lesslie to adjourn the meeting at 7:29 p.m. Motion was unanimously approved by the board.

Respectfully submitted,

Keith R. Lesslie
Secretary