

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: Feb. 18, 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 1:50 p.m. . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Jo. Newbon made a motion to nominate Valerie Zielinski and Michelle Picard as Teller, and Cindy Yaede as Judge for the fire election from 2 p.m. till 9 p.m. today. Comm. Lesslie seconded the motion and the motion was unanimously approved by the board.

Comm. Lesslie checked the voting machine and the open count on the voting machine was 1,044.

Commissioner Be. Newbon opened the polling at 2 p.m. for the annual fire election. The clock is located above the entrance to the meeting room on the first floor.

Comm. Jo. Newbon mentioned to the board that we need new headset in the cabs of the truck as the one we have do not work properly. RSI can installed and replace the ones we have for a total of \$1,716.00 Motion by Comm. Yaede, seconded by Comm. Lesslie to approve the purchase and replacement. Motion was unanimously approved by the board.

Comm. Jo. Newbon got a quote to replace the lighting on Engine 14-1 due to electrical problems. East Coast Lighting can replace them for a total of \$3,667. Motion by Comm. Yaede, seconded by Comm. Lesslie to approved the replacement. Motion was unanimously approved by the board.

Comm Jo. Newbon made a motion that the district go on record that the volunteers have at least a 20% fire call in order for their training to be paid for as well as get their fit test. Motion was seconded by Comm. Yaede. Motion was unanimously approved by the board.

Comm. Yaede made a motion that we send a check for \$500 to the ladies auxiliary of Fire Dist 4 to help with the refreshment and food for emergencies that they are required at during an alarm. This will help the firefighter to have refreshment after fighting any structure fire alarms. Seconded by Comm. Jo. Newbon. Motion was unanimously approved by the board.

Comm. Yaede made a motion that we send a check for \$1000 to each fire station for the help they provide to the district over the year. Seconded by Comm. Jo. Newbon. Motion was unanimously approved by the board.

Comm. Jo. Newbon mentioned to the board that we have quite a bit of scott bottles that are extra and sitting on the rack. He made a motion that we donate them to the Mercer County Fire Academy. Seconded by Comm. Lesslie. Motion was unanimously approved by the board.

Comm. Be Newbon closed the election at 9:00 p.m.

Comm. Lesslie confirmed that a total of 58 votes were casted. Voting counter was 1102 at end of election.

Election results are in and Comm. Yaede and Comm. Be. Newbon were re-elected to the position of Commissioner for a 3 yrs term.

Election results are on file and both the budget question and the referendum questions were approved by the voter. Secretary filed results in file cabinet.

Comm. Jo. Newbon, seconded by Comm. Yaede to adjourn the meeting at 9:25 p.m. Motion was unanimously approved by the board.