

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: Mar . 18, 2012
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 7:12 p.m. . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Meeting was delayed for a few minutes as the Board were meeting with the Captain Union in regard to their contract.

Comm. Fred Yaede reported he will be out for the meeting in April as he will be away on vacation.

Comm. Jo. Newbon mentioned to the board that they met with Union 264 in regard to their contract. Reported that their president and vice president would like to attend all contract talks regarding their union.

Comm. Fred Yaede reported that he was not called regarding the vendor coming into the building to do work. He reported that one of the captain said his phone wasn't working, but he was inside the building where we have phones.

Comm. Yaede reported the floor contractor are waiting for hot weather so they can check the floor again.

Comm. Yaede reported that the flowers are back and the career staff need to start watering them again.

Comm. Yaede mentioned to the board to replace the carpet upstairs will be \$3,081.60, \$1100.00 for painting. Motion by Comm. Jo. Newbon, seconded by Comm. Chrisner to approved the work. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board to replace the ceiling fans in the engine room as they are worn out and not working properly. Motion by Comm. Jo Newbon, seconded by Comm. Chrisner to approve the purchase no more than \$1800.00 Motion was unanimously approved by the board.

The Board went into an executive meeting at 8:42 p.m.

Executive meeting adjourned at 8:46 p.m.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 8:50 p.m. Motion was unanimously approved by the board.