

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: March 10, 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 7:07 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Jo. Newbon mentioned to the board that he is working on a situation with the payroll for Child Support. One of the check was lost and since payroll check numbers are close to our check numbers, the bank is rejecting some of the check that needs to be cash. Comm. Newbon mentioned that the chief is away on vacation and he is covering for him. Also that he received a letter from the state regarding him being a deputy chief and has wrote back to the state in his defend.

Commissioner Lesslie mentioned that all the bulletin boards have arrived. Asked Comm. Yaede if he can get them hanged up for building.

Comm. Be. Newbon mentioned to the board that she got quote for the curtain for the second floor. Quote was \$1,799. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to purchase the curtain. Motion was unanimously approved by the board.

Comm. Be. Newbon asked if we received anything regarding the second floor from Enterprise Fire Company. Comm. Lesslie informed her that nothing has been received.

Comm. Yaede mention to the board that he received quote for the concrete work in the engine room. Prices are, \$8500 from Peter Giancola, \$8975 from Ripi Concrete, and \$9700 from McCabe Concrete. Motion by Comm Jo. Newbon, seconded by Comm. Chrisner to approve the contract from McCabe. Motion was unanimously approved by

the board. Comm. Jo. Newbon made a note that the reason McCabe was chosen was due to the shoddy work done by Peter Giancola on the apron.

Comm. Yaede mention to the board that he received quote for the floor coating in the engine room. Quote from Criterion Floor \$15,076, Fast Track- \$27,593.71, Floor Coating - \$14,820 and Nature Stone- \$24,750 plus \$3,000 for a total of \$27,750. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approved Floor Coating for the job and the price not to exceed \$18,000. Motion was unanimously approved by the board.

Comm. Jo. Newbon mention to the board that he received a quote to have a remote air intake for the air compressor to outside from Continental Fire Safety. Price is \$540.00 Motion by Comm. Lesslie, seconded by Comm. Yaede to approve the purchase. Motion was unanimously approved by the board.

Comm. Yaede mention to the board that he received quote for the radio room to replace the counter top and desk. Price from AromaZ \$13,657, Quality Craft - \$6,213.65 only for the desk, not the counter top, and Cometar Improvement \$14,025. Motion by Comm. Jo. Newbon , seconded by Comm. Chrisner to approve the bid from AromaZ for \$13,657. Motion was unanimously approved by the board.

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