

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: March 28, 2013
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Rich Coleman
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.

Commissioner Yaede mentioned to the board that the ice machine went down. He has contacted a repair service and it is back up and running. Repaired was made by fridge Aire for a total of \$2,978.00. Motion by Commissioner Jo. Newbon and Commissioner Coleman to approved the repairs works. Motion was unanimously approved by the board.

Commissioner Yaede mentioned about a few projects that are on-going in the station. Lights around the building are being checked and some other minor repairs being done.

Commissioner Yaede asked the board to approved the new landscaping contract for Bendas Landscaping for the firestation. Total is \$225.00 Motion by Commissioner Jo. Newbon, seconded by Comm. Coleman to approved the purchase. Motion was unanimously approved by the board.

Commissioner Lesslie asked the board that we have a meeting to start the search to possibly replace Ladder 14.

Commissioner Jo. Newbon talked to the board about a new inhouse alert system.

Commission Jo. Newbon discussed with the board about the extra Scott Bottles that we have in house. They will be going thru them and getting rid of the old one that cannot be use any longer or the life span is about to end.

Motion by Comm. Fred Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Keith R. Lesslie
Secretary